

1/7/77  
150

## PERFORMANCE RATINGS

ASSIGNMENT HISTORY OF S.S. 572-07-9847  
WILLIAM VERNER CLEVELAND

ENTERED ON DUTY AT WASHINGTON, D.C.  
ON JULY 6, 1912

DATE	RATING
7-24-67.	added 204/M.A.K. (339.)
4-3-68	added 70 H Jim
11-20-69	added 154/16/16
12-1-70	L.L.D.: JV
2-25-71	added. L.H.D.: M.A.K. (365.)

4-16-63	Added	YH-Enl
CAF-9	ENTRANCE SALARY	\$3200
23-64	SALARY CHANGES	

DATE	GRADE	SALARY
2-26-56	GS-15	\$11,880
8-25-57	GS-15	12,150
1-12-58	GS-15	13,370
2-22-59	GS-15	\$13,670
7-10-60	GS-15	14,705
8-21-60	GS-15	15,030
10-14-62	GS-15	\$16,965
10-23-62	GS-16	\$18,000
1-5-64	GS-16	
7-5-64	GS-16	21,555
10-25-64	GS-16	22,210
5-9-65	GS-16	22,865
10-10-65	GS-16	23,687
5-18-66	GS-16	24,365
7-3-66	GS-16	24,745
5-7-67	GS-16	25,435
10-8-67	GS-16	26,574
7-14-68	GS-16	28,000
2-23-69	GS-16	28,923
7-13-69	GS-16	31,724
12-28-69	GS-16	33,627
1-10-71	GS-16	35,633

WILLIAM VERNER CLEVELAND

ENTERED ON DUTY AT WASHINGTON, D. C.

ON JULY 6-1942

[illegible]

ENTRANCE SALARY		CAF-9	\$3200
SALARY CHANGES			
DATE	GRADE	SALARY	
6-1-43	CAF 10	\$3500	
1-1-45	CAF-11	\$3800	
7-1-45	CAF-11	\$4300	
12-17-45	CAF-12	\$5180	
7-1-46	CAF-12	\$5905.20	
6-29-47	CAF-12	\$6144.60	
4-18-48	CAF-13	\$7102.20	
7-11-48	CAF-13	\$7432.20	
10-30-49	GS-13	\$7600	
10-30-49	GS-13	\$7900	
4-29-51	GS-13	\$8000	
7-8-51	GS-13	\$8700	
7-20-52	GS-14	\$9600	
1-17-54	GS-14	\$9800	
8-29-54	GS-15	\$10,800	
3-13-55	GS-15	\$11,610	
2-26-56	GS-15	\$11,880	
EFFICIENCY RATINGS			
1947 EXCELLENT			
1948 EXCELLENT			
NOV 1 1948 EXCELLENT			

NAME WILLIAM VERNER CLEVELAND

DATE

12-26-39	ENTERED ON DUTY Permanent	DATE	EFFICIENCY RATING			
		APR 15 1940	VERY GOOD			
		APR 15 41	EXCELLENT			
		MAR 31 42	EXCELLENT			
6-1-42	POSITION Assistant Clerk-Typist					
12-26-39	WHERE ASSIGNED Identification					
6-16-40	Division Five					
		ENTRANCE GRADE	ENTRANCE SALARY			
		CU-3	\$1200			
		SALARY CHANGES				
DATE	STENOGRAPHIC	TESTS TYPING	TELETYPE	DATE	GRADE	SALARY
Entrance		96%		6-16-40	CAF-2	\$1440
1-16-40	No Grade			2-1-41	CAF-3	\$1620
Feb: 1940	Nc Grade					
Mar. 1941		98%				



UNITED STATES GOVERNMENT

# Memorandum

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_ b6  
Intell. \_\_\_\_\_ b7C  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

TO : Mr. Long

DATE: 7/20/78

FROM : S. R. Burns

SUBJECT: SA WILLIAM V. CLEVELAND  
Former Assistant Director  
Special Investigative Division  
Retired 2/27/76

## PERSONNEL SUMMARY

Entered on Duty	12/26/39 - Messenger
Appointed Special Agent	7/6/42
Reported to Field	9/27/42
Retired	2/27/76
Last Grade and Salary	GS-18, \$37,800
Last Salary Change	10/12/75 - Basic Increase
Age	62 - Born 1/12/16
Place of Birth	Marietta, Mississippi
Marital Status	Married - 2 Children
Education	Bachelor of Laws Degree
Member of Bar	None
Special Qualifications	None
Office of Preference as of 3/74	FBI Headquarters
1975 Annual Performance Rating	OUTSTANDING
Immediate Relatives in Bureau	Son, SA [REDACTED], EOD: [REDACTED] GS-13, San Francisco Office, Former Bureau Employees: Brother, Charles G. Cleveland
Offices of Assignment:	New York
9/27/42 assigned	Newark
2/1/43 reported	Atlantic City, New Jersey
6/25/43 Resident Agent	Norfolk
8/13/44 reported	Norfolk
11/19/45 ASAC	Security Division
5/31/47 reported	Indianapolis
5/25/49 ASAC	Domestic Intelligence Division
9/22/51 reported	
2/17/61 reported as	
	Section Chief
12/25/70 desig. #1 man	Special Investigative Division
9/15/71 Acting Asst. Director	Special Investigative Division
11/16/71 Assistant Director	Special Investigative Division
2/27/76 Retired	Special Investigative Division



WH:kak  
(1)

OVER . . .

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Disciplinary Actions

CENSURE & PROBATION

CENSURES (11)

3/12/53

Last being 4/27/70

Special Recognition

QUALITY WITHIN-GRADES (3)

Last being 5/7/67

INCENTIVE AWARDS (10)

Last being 4/3/75

COMMENDATIONS (34)

Last being 12/19/75

IN-SERVICES

GENERAL IN-SERVICE . . . . . 10/48  
GENERAL IN-SERVICE . . . . . 7/23/51 - 8/4/51  
SECURITY IN-SERVICE. . . . . 4/22/57 - 5/3/57  
ADVANCED SECURITY IN-SERVICE . . . . . 4/20/64 - 5/1/64



William V Cleveland

3-72

Spec. Invest. Div.

photo  
removed for  
Newbold Dir  
6.

made  
4/6/83

WILLIAM V. CLEVELAND  
3-72

# OFFICE OF PREFERENCE

07533  
EMPLOYEE NO.

CLEVELAND WILLIAM V  
NAME

577-07-9847.  
SOC. SEC. NO.

[illegible]

## FBI PERSONNEL STATUS FORM

TO: DIRECTOR, FBI

(Please type or print clearly)

DATE 2/2/76

MY STATUS WITH RESPECT TO THE ITEMS BELOW IS AS FOLLOWS:

(A) NAME: (Last, first, middle - as it appears on Bureau Rolls) Cleveland, William V. (B) DATE OF BIRTH 1/12/16 (C) SOCIAL SECURITY NUMBER 577-07-9847

(D) MARITAL STATUS: ☐ SINGLE ☒ MARRIED ☐ DIVORCED ☐ SEPARATED ☐ WIDOW ☐ WIDOWER

SPOUSE: NAME (maiden if female) Cleveland AGE 59

RESIDENCE ADDRESS IF IT DIFFERS FROM YOURS \_\_\_\_\_

PLACE OF EMPLOYMENT \_\_\_\_\_

(E) NAMES OF YOUR IMMEDIATE RELATIVES: (if deceased, so state) (use supplemental sheet if necessary)

1. CHILDREN, STEPCHILDREN, THEIR SPOUSES	RELATIONSHIP	AGE (if known)	RESIDENCE (City and State) (if known)

2. PARENTS (including foster parents, stepparents, guardian, etc.), BROTHERS, SISTERS & THEIR SPOUSES	RELATIONSHIP	AGE (if known)	RESIDENCE (City and State) (if known)
James B. Cleveland	Father	Deceased	
Sallie L. Cleveland	Mother	Deceased	
James Y. Cleveland	Brother	Deceased - wife.	

3. YOUR SPOUSE'S PARENTS, BROTHERS & SISTERS	RELATIONSHIP	AGE (if known)	RESIDENCE (City and State) (if known)
William Walden Ashby	Father	Deceased	
Shirley Jamison Ashby	Mother	Deceased	

67-NOT RECORDED  
8 FEB 17 1976

(OVER)



(F) NAMES OF ALL RELATIVES INCLUDING THOSE BY MARRIAGE NOW OR PREVIOUSLY EMPLOYED BY THE FBI:

NAME	EXACT RELATIONSHIP	PRESENT EMPLOYEE	FORMER EMPLOYEE
			X
			X
			X
			X
		X	

b6  
b7C

(G) NAMES OF ALL RELATIVES INCLUDING THOSE BY MARRIAGE NOW IN GOVERNMENT SERVICE: (excluding FBI)

NAME	EXACT RELATIONSHIP	GOVERNMENT AGENCY WHERE EMPLOYED

(H) ORGANIZATIONS: *ALL EMPLOYEES list all organizations to which you presently belong - do not abbreviate. ONLY SPECIAL AGENTS list former membership in Boy Scouts (indicating exact rank attained) and affiliation with fraternal, honorary or professional groups while in college. NON-AGENTS need not list former memberships at any time.*

NAME	PRESENT (All Employees)	FORMER (Agents Only)	CITY AND STATE
Arlington Forest Swimming Club	X		Arlington, Va.
United Methodist Men's Club	X		Arlington, Va.
International Town and Country Club	X		Fairfax, Va.

(I) CURRENT SCHOOL ATTENDANCE STATUS (NON-AGENTS only): ARE YOU ATTENDING COLLEGE, OR ANY OTHER TYPE OF SCHOOL? ☐ NO ☐ YES. INDICATE NAME OF INSTITUTION AND SUBJECTS IN WHICH ENROLLED.

b6  
b7C

(J) PERSON TO BE NOTIFIED IN CASE OF EMERGENCY:

NAME Cleveland RELATIONSHIP Wife  
STREET ADDRESS Arlington, Virginia  
CITY AND STATE 22204

W. H. Cleveland  
(Signature)

Assistant Director  
(Title)

(Please type or print)

Name (As it appears on Bureau rolls)

William V. Cleveland

Date

8/1/60

Check one:

SA ☐

SAA ☐

Date of Birth

1/12/16

EOD

12/26/39

Education

Name of School	Location	Dates		Degree (Give descriptive title, i.e., BS in Civil Eng.)
		From	To	
College				
Strayer Business College	Wash., D.C.			Business
Columbus University (LL.B.)	Wash., D.C.			Major LL.B. Law
				Minor
Graduate School				
				Major
				Minor
Miscellaneous or Special Schools (Include Vocational and Radio Schools)				

List all college courses studied in mathematics, engineering and sciences, including chemistry, physics, biology, radio, communications, etc., regardless whether degree obtained. (Use supplemental sheet if necessary.)

Course	Hours	Course	Hours	Course	Hours	Course	Hours

BARS:

Federal \_\_\_\_\_ Year \_\_\_\_\_ State \_\_\_\_\_ Year \_\_\_\_\_ CPA (State) \_\_\_\_\_ Year \_\_\_\_\_

Other \_\_\_\_\_

Foreign Language and Dialects

(Evaluate your proficiency in each phase as Excellent, Very Good, Good, Fair, or Unsatisfactory.)

Name of Language	Read	Write	Speak	Understand	Translate

Source of Proficiency

Name of Language	Native Tongue	Bureau School	Academic	No. Yrs. Studied	Foreign Assignment	Bur. Test Taken	
						Yes	No

If you can handle any foreign language or languages fluently with little or no hesitation, and without use of a dictionary specify same.

If you have had any TRAINING or EXPERIENCE in the writing field including newspaper reporting, writing for a periodical, and creative writing of any kind, set forth as follows:

Training College Courses	No. of Hours	Experience	Period of Experience

### Previous Employment

Type of work and in what capacity	Proficiency	Period of Experience
TRAVEL,- Cruise Director and Sales	Good	5

### Vocations and Avocations

(Give detailed information regarding any special knowledge, abilities, talents, hobbies, trades, etc., you possess, including athletics.)

Vocation or Avocation	Professional	Amateur	Proficiency	Period of Experience
Sports, Singing, Church work		X	good	30 years

If you feel your experience in any of your previous employments, vocations or avocations is sufficient so that you could use it as a cover in an undercover assignment, identify same.

### Foreign Travel

List all foreign countries you have traveled in; in what capacity, and period there.

**French Morocco, Gibraltar, Italy, France, Rhodes, Egypt, Palestine, Greece, Bulgaria, Turkey, Roumania, Sicily, Bermuda, Nassau, Cuba, Jamaica, Madeira, Yugoslavia, Syria, Libia (Cruise Director - Approximately 6 months)**

### Military Training

Active duty: Branch \_\_\_\_\_ Dates of Service \_\_\_\_\_ Rank \_\_\_\_\_

Specialized Military Training \_\_\_\_\_

Are you interested in Foreign Assignment? ☐ Yes ☒ No Location desired \_\_\_\_\_

Typing ability 40 W.P.M. Have you passed Bureau test? ☒ Yes ☐ No

Shorthand ability 80 W.P.M. Have you passed Bureau test? ☐ Yes ☒ No

Name of Shorthand system you use Gregg

### Practical Experience in Radio

(State degree of proficiency and length of time spent)

Amateur Radio \_\_\_\_\_ Licenses Held \_\_\_\_\_

Commercial Radio Operator \_\_\_\_\_

Radio, Television or Sound Repairman or Technician \_\_\_\_\_

Experimenter or other \_\_\_\_\_

International Morse Code: Transmit \_\_\_\_\_ W.P.M. Receive \_\_\_\_\_ W.P.M.

Technical Knowledge of any Electronic Devices \_\_\_\_\_

### Miscellaneous

List any other information, qualifications and accomplishments.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: 4-21-52

FROM : H. L. Edwards *HL Edwards*SUBJECT: WILLIAM V. CLEVELAND  
Number One Man to Mr. Belmont  
Domestic Intelligence Division

Tolson	✓
Ladd	✓
Clegg	✓
Glavin	✓
Nichols	✓
Rosen	✓
Tracy	✓
Harbo	✓
Belmont	✓
Mohr	✓
Nease	✓
Gandy	✓

RE: REALLOCATION

This employee entered on duty 12-26-39 as an Assistant Clerk-Typist and on 7-6-42 he was appointed to the position of Special Agent in Grade CAF-9, \$3200 per annum. On 4-18-48 he was reallocated to Grade CAF-13, \$7102.20 per annum. As the result of basic salary increases and Uniform Promotions his present salary is \$8760 per annum in GS-13. He is being considered for GS-14 reallocation.

On 11-19-45 he was designated Assistant Special Agent in Charge of the Norfolk Office. On 3-31-46 SAC Gleason rated him EXCELLENT. On 5-31-47 he was transferred to the Security Division as a Supervisor. On 3-31-48 Mr. Baumgardner rated him EXCELLENT. On 4-12-48 he was designated Number One Man in the Internal Security Section.

On 12-14-48 Mr. Fletcher recommended him for development as a Special Agent in Charge on a long-range basis. On 3-31-49 Mr. Baumgardner rated him EXCELLENT. On 5-25-49 he was transferred as Assistant Special Agent in Charge of the Indianapolis Office. On 3-31-50 SAC Foster rated him EXCELLENT.

On 9-18-50 he was advised by letter that a clerical applicant favorably recommended by him entered on duty with the Bureau at which time it was noted that he was decidedly below average from a personality and personal appearance standpoint. It was observed that this clerk was very small in stature, displayed considerable nervousness in an interview at the Seat of Government, and based upon observation of him, it was apparent that he would never be agent material.

His daily average overtime for October, 1950 was 1 hour 29 minutes, for November was 1 hour, and for December was 2 hours 15 minutes.

On 3-31-51 SAC Foster rated him in the upper limits of SATISFACTORY and said he was, in the SAC's opinion, capable of becoming a Special Agent in Charge.

By letter dated 7-25-51 he was censured for favorably recommending applicant Chester Wayne Miller for an appointment as a Special Agent. Miller gave the impression of being short and squatty, he possessed a constant nervous smile which at times became quite annoying, he seemed to possess an over-ingratiating personality and was lacking in confidence, and he did not create a good impression.

By letter dated 7-27-51 he was again censured for his favorably recommending Warren William Reich, a Special Agent Employee appointee, who failed to measure up to the Bureau's standards after entering on duty. It was observed

UC  
7/wg

that he was skinny in appearance, his face was drawn, he smiled with difficulty, had a sallow complexion, was colorless and was lacking in enthusiasm and aggressiveness. In addition, he was lacking in assurance and was not impressive during classroom recitations.

On 9-22-51 he was transferred to the Domestic Intelligence Division and was assigned to the duties of #1 Man in the Correlation Section. On 10-23-51 he was designated #1 Man to Mr. Belmont.

On 10-23-51 the Director saw him and said he made a generally satisfactory appearance although the Director was not particularly impressed with any outward display of enthusiasm. It was noted that Mr. Cleveland arrived in Washington on September 22, but did not see fit to call to see the Director until October 23. He stated that he had delayed seeing the Director in order to obtain a grasp of his new duties in the Domestic Intelligence Division. The Director indicated this might be entirely true but from the Director's conversation with him the Director was not entirely satisfied that he was the ideal man for the important position to which it was contemplated assigning him. However, he could be given a trial and it could then be determined whether he should be retained at the Seat of Government.

On 12-10-51 the Director saw him and said he called to make a status report on the progress which he had made since he had reported for his new duties in the Domestic Intelligence Division. He seemed to be enthusiastic about his assignment and was giving particular attention to trying to eliminate delinquencies in that Division. The Director told him that this was highly important in view of the fact that any delinquency might tend to be misinterpreted by outside elements and could cause embarrassment to the Bureau.

By memorandum dated 1-10-52 Mr. Belmont recommended that he be considered for GS-14 reallocation. He was considered for reallocation but was passed over to be reconsidered at a later date.

On 3-31-52 Mr. Belmont rated him SATISFACTORY and said his judgment and his ability to analyze problems coming before him daily in light of Bureau policy and to constantly protect the best interests of the Bureau were exceptionally good. He had no hesitancy in calling errors to the attention of personnel and was constantly alert to improve the work in the Division. He had a mature outlook and insisted on accuracy and a practical solution to the many problems facing the Division. He was keenly interested in the Bureau's work and had shown a high degree of enthusiasm. In a separate communication dated 4-5-52 Mr. Belmont recommended that he be considered for GS-14 reallocation.

In connection with SA Cleveland's designation and his duties, Mr. Belmont advised on 4-15-52 that he reviewed all incoming mail designated for the Assistant Director and designated it to the Section and Unit Chiefs, issuing instructions relative to necessary action; reviewed all incoming teletypes in above manner; read and reviewed all outgoing correspondence from the Internal Security and Espionage Units, handled revisions necessary prior to Assistant Director's reading for final approval in the Division; read and reviewed summaries and other lengthy materials prepared in Internal Security

and Espionage Units and issued instructions as to policy changes, corrections; read and reviewed the Current Intelligence Summary, prepared 3 times weekly for dissemination to high-level Government officials and issued instructions as to revisions; handled desk of Inspector C. E. Hennrich, Chief of Security Section in his absence; handled telephone calls to and from Field Offices, representing Assistant Director, when the volume heavy; issued instructions to Division as a whole after consultation with Assistant Director; conducted self-inspections; handled surveys for the Assistant Director involving personnel needs, delinquent work, status of security cases in the Field, etc.

RECOMMENDATION: It is recommended that he be afforded a reallocation to Grade GS-14, \$9600 per annum.

A PERMANENT BRIEF OF HIS PERSONNEL FILE IS ATTACHED.

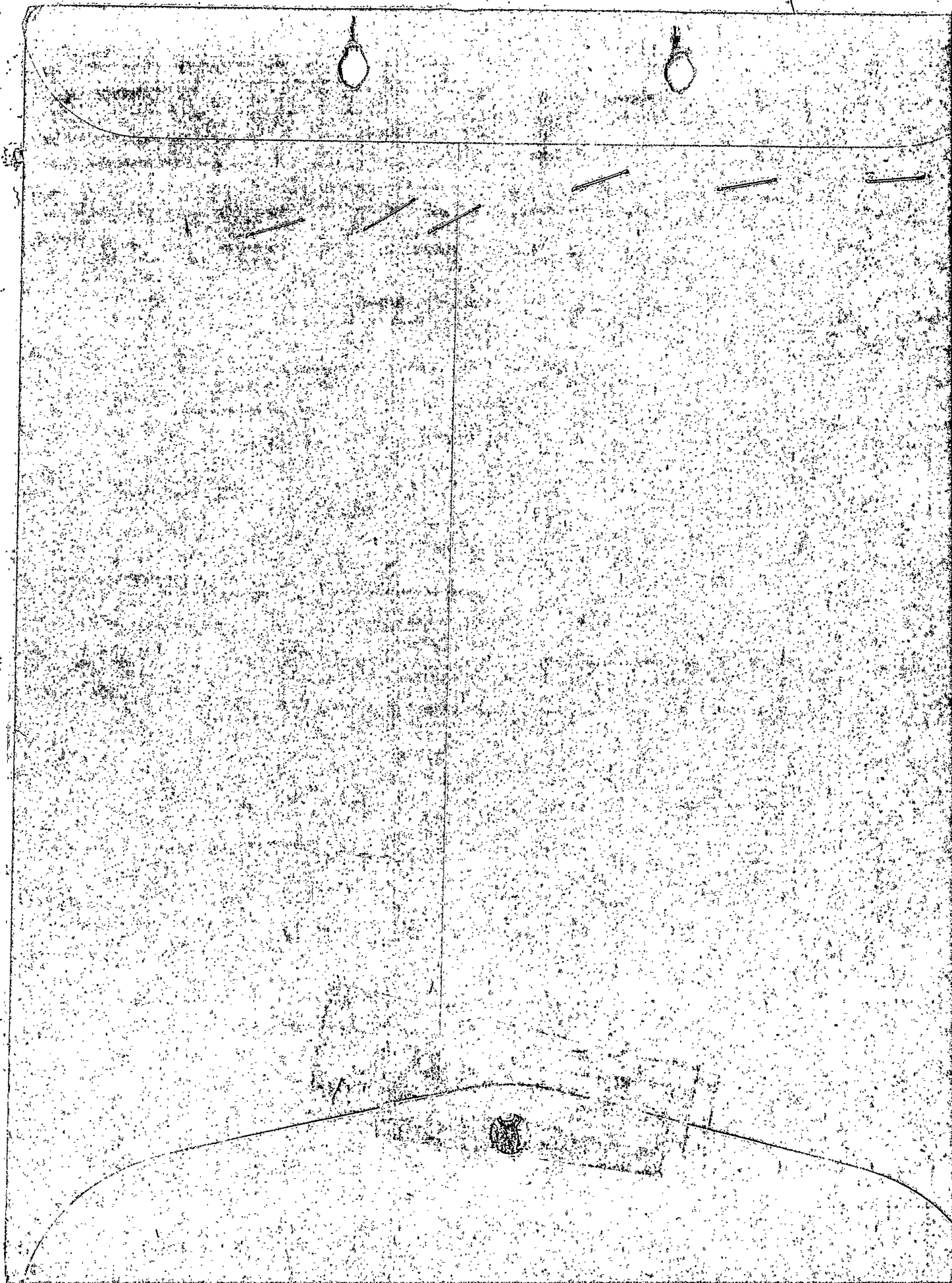
1 suggest reconsideration  
on July 1 4-24

2 I concur. I have serious doubts as to this man's basic qualities to fill this particular job.

d.

Date of removal <b>2-28-90</b>	Removed by <b>mac</b>	<input type="checkbox"/> IS <input checked="" type="checkbox"/> OS <input type="checkbox"/> Appl. <input type="checkbox"/> Spec.														
Subject <b>Cleveland, William V.</b>																
File and Serial # (or other description) <b>Photo</b>		Dated														
<table border="0"><tr><td><input type="checkbox"/> Appointment affidavit</td><td><input type="checkbox"/> Permanent Brief</td></tr><tr><td><input type="checkbox"/> Fanfold</td><td><input type="checkbox"/> Photograph</td></tr><tr><td><input type="checkbox"/> Formal application</td><td><input type="checkbox"/> Veterans Preference &amp; Social Security Statement</td></tr><tr><td><input type="checkbox"/> Health Benefits Registration form</td><td><input type="checkbox"/> Waiver of Life Insurance Coverage</td></tr><tr><td><input type="checkbox"/> Investigative report</td><td><input type="checkbox"/> Miscellaneous _____</td></tr><tr><td><input type="checkbox"/> Medical examination</td><td>_____</td></tr><tr><td><input type="checkbox"/> Performance rating report</td><td>_____</td></tr></table>			<input type="checkbox"/> Appointment affidavit	<input type="checkbox"/> Permanent Brief	<input type="checkbox"/> Fanfold	<input type="checkbox"/> Photograph	<input type="checkbox"/> Formal application	<input type="checkbox"/> Veterans Preference & Social Security Statement	<input type="checkbox"/> Health Benefits Registration form	<input type="checkbox"/> Waiver of Life Insurance Coverage	<input type="checkbox"/> Investigative report	<input type="checkbox"/> Miscellaneous _____	<input type="checkbox"/> Medical examination	_____	<input type="checkbox"/> Performance rating report	_____
<input type="checkbox"/> Appointment affidavit	<input type="checkbox"/> Permanent Brief															
<input type="checkbox"/> Fanfold	<input type="checkbox"/> Photograph															
<input type="checkbox"/> Formal application	<input type="checkbox"/> Veterans Preference & Social Security Statement															
<input type="checkbox"/> Health Benefits Registration form	<input type="checkbox"/> Waiver of Life Insurance Coverage															
<input type="checkbox"/> Investigative report	<input type="checkbox"/> Miscellaneous _____															
<input type="checkbox"/> Medical examination	_____															
<input type="checkbox"/> Performance rating report	_____															
<input type="checkbox"/> Removed in Personnel Actions Unit to be sent to Photostat Lab (or)  Mr. _____  <input type="checkbox"/> Removed for Mrs. _____  Miss _____  Room # _____																
This form is to be removed from file by an employee of Personnel Records upon the return of the item.																

No.







WILLIAM V. CLEVELAND

10-1-51

43

#3  
JUL 19 1961  
150%

WILLIAM V. CLEVELAND

WILLIAM  
V.  
CLEVELAND

1952

1 JUN

304.

William V. Cleveland  
MAR 1972

1176

D. 9

William V. Cleveland



ROOM 7315

SPECIAL AGENT CREDENTIAL CARD

Prints and Negatives for File

WILLIAM V. CLEVELAND

L. Lockhart

D-9

001176



WILLIAM V. CLEVELAND

11 1939

25. List the names of any relatives now in the Government service, with the degree of relationship, and where employed:

(1) -James B. Cleveland - Father - Clerk in General Accounting Office.

(2) Charles G. Cleveland - Brother - Assistant Clerk in F. B. I.

[Redacted box]

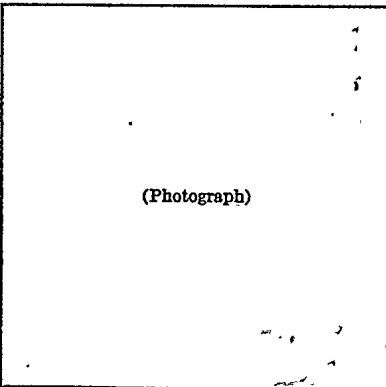
b6  
b7C

27. Are you in a position to accept probationary employment at any time, without previous notice, and, if notice is required, how much? Yes

28. In the event of appointment will you be willing to proceed to Washington, D.C., upon 10 days' notice and at your own expense? Yes

29. If appointed are you willing and prepared to accept assignment or transfer to any part of the United States where services are required, for either temporary or permanent duration? Yes

30. Attach unmounted face photograph not larger than 3 by 4 1/4 inches. Write your name plainly on back of photograph. Photograph to be taken *not more than 30 days prior to date of application.*



Respectfully,

W. Cleveland

(Signature of applicant as usually written)

NOTE.—If the applicant desires to make any further remarks or statements concerning his qualifications or in answer to any question contained in the application, the same should be made on a separate sheet of paper, numbering the remarks in accordance with the original questions.

NOTE.—The following jurat must be subscribed to by all applicants for positions in the Federal Bureau of Investigation, U.S. Department of Justice.

Subscribed and duly sworn to before me by the above-named applicant, this 11 day of September, 1939, at city (or town) of Washington, county of \_\_\_\_\_, and State (or Territory or District) of Columbia

[OFFICIAL IMPRESSION SEAL]

Wm. C. Jackson

(Signature of officer)

Notary Public

(Official title)



21. Experience: (Please print.)

NAME AND ADDRESS OF EMPLOYER	POSITION AND KIND OF WORK	FROM—	TO—	ANNUAL SALARY
Name Strayer Business College Address Washington, D. C.	General Office Work	1934	1935	(Tuition received in lieu of salary)
Name Royal Typewriter Company Address Washington, D. C.	Stenographer	May	July, 1935	\$16.00 per week.
Name Thos. Cook & Son Address Washington, D. C.	Stenographer and Booking Clerk.	July, 1935	Present time	\$1654.08
Name Address				
Name Address				
Name Address				
Name Address				
Name Address				
Name Address				
Name Address				
Name Address				

22. Specify any arrests (include traffic arrests)

— 1937 - Minor Traffic violation, forfeited \$2.00 collateral.

1939 - Exceeding 25-miles per hour, forfeited \$6.45 collateral.

23. Have you ever been a defendant in any court action? No

Specify:

24. Give five personal references (not relatives, former employers, fellow employees, or school teachers), more than 30 years of age, who are householders or property owners, business or professional men or women (including your family physician, if you have one) of good standing in the community, and who have known you well during the past 5 or more years. (Please print.)

NAME	RESIDENCE ADDRESS	NUMBER OF YEARS ACQUAINTED	BUSINESS ADDRESS.
1. Dr. Stacy T. Noland	Arlington, Virginia. 4626 N. Carlin Spring Rd.	12	Clarendon Trust Co. Bldg.
2. Mrs. Lyman M. Kelley	Arlington, Virginia. 937 N. Quincy St.	15	Housewife
3. Rev. P. C. Helmtoller	Falls Church, Virginia	6	Same
4. Mr. Stuart Ogilvie	Falls Church, Virginia	10	Second Nat'l. Bank, 14th and G Sts., D. C.
5. Mr. J. J. Nolan	4912 - 4th St. N. W.	4	United States Lines, 743 - 14th St., D. C.

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

APPLICATION FOR APPOINTMENT

DIRECTOR,

FEDERAL BUREAU OF INVESTIGATION,  
UNITED STATES DEPARTMENT OF JUSTICE,  
WASHINGTON, D. C.

Arlington, Virginia.

September 11, 1939.

SIR:

I hereby make application for appointment to the position indicated by check mark, in the Federal Bureau of Investigation, United States Department of Justice, and for your use in this connection submit the following information:

Special Agent (Law Trained) ☐  
Special Agent (Accountant) ☐  
Stenographer ☐  
Typist ☒  
Messenger ☒  
Laboratory Technician\* ☐  
Student Fingerprint Classifier ☐  
(Indicate by check)

(This application should be typewritten if possible)

1. Name in full (please print) CLEVELAND WILLIAM VERNER  
(Family name) (Given name) (Middle name)

(a) Female applicants must furnish maiden name \_\_\_\_\_

2. Legal residence 506 North Abingdon Street, Arlington, Virginia.

3. Mail and telegraphic address 1728 N. Rhode St. Apt 278 (Serial #9)  
Same as legal residence Phone No. Oxford 2122

4. Date of birth Jan. 12, '16 Weight 185 Height 5' 8" Color White  
(Without Shoes)

5. Place of birth Marietta, Mississippi.

6. (a) Father's name JAMES B. CLEVELAND (b) Father's birthplace Eastman, Mississippi.

7. (a) Mother's maiden name YOUNG (b) Mother's birthplace Marietta, Mississippi.

8. If you were not born in United States, how long have you lived here? - -

9. Are you a citizen of the United States? Yes

10. If naturalized, date and place of naturalization 1938, 1938-134975-3

11. Are you single, married, widowed, separated, or divorced? Single  
(Specify)

12. If your husband (or wife) is employed, state where employed - -

13. Number of children, if any - -

14. Are you entirely dependent on your salary? Yes

15. To what extent are you financially indebted to others and to whom? \$400.00  
(Note at Second National Bank for the purpose of purchasing furniture.)

\*Specify exact title of position sought as Laboratory Technician -  
See details on separate description sheets which will be furnished on request.

## 16. Education: (Please print.)

	NAME AND LOCATION OF SCHOOL	FROM—	TO—	COURSES PURSUED, DIPLOMAS OR DEGREES RECEIVED
(a) Elementary	Thomas Nelson Page Graded School...Ballston, Virginia.	1922	1928	Graduated
(b) High school equivalent	Washington - Lee Junior High, Ballston, Virginia.	1928	1930	Graduated
	McKinley High School, Washington, D. C.	1930	1933	Graduated
(c) College or technical *	Strayer Business College Washington, D. C.	1934	1935	Graduated
(d) Miscellaneous *				

17. Give names of clubs, societies, and other similar organizations of which you are a member:

Bons-Vivants (National Organization of Steamship and Tourist Agency  
Employees)

18. Have you been admitted to the Bar, if so specify No

19. Describe any physical defects, including extent of defective vision, if any

None

20. Health record for the past 3 years (give number of days and nature of serious illness):

Excellent.

\* Applicants for Laboratory Technician positions should list in detail scientific courses pursued, using an insert if necessary and give title of any Master's or Doctor's Thesis prepared

THE WHITE HOUSE  
WASHINGTON  
September 24, 1965

Dear Deke:

Now that our Security of Personnel System has been in effect for over a year and a half, I wanted to tell you how much I greatly appreciate the assistance that the FBI has given to us here at the White House in getting to us so promptly the results of the hundreds of reports we have requested.

The efficiency and thoroughness of the FBI investigations are certainly reflected in the fine reports sent to us. The Special Inquiry Unit, I believe, should have some special praise. These agents have handled some very technical and detailed investigations and have rendered invaluable assistance in making it possible for us to carry out our security program and be in a position to keep the President fully informed at all times.

I hope you will extend my appreciation to all the agents who are working on this program and who obviously have sacrificed so much to make it a success. I realize what a hardship we have placed on you and the other agents from time to time by asking for reports in an unusually short period of time, and sometimes even having to make our requests late at night. There has never been a time that we did not receive cooperation to the fullest degree, and never a complaint from any of you.

Our gratitude goes out to those agents of the FBI who have given so much of their time and energy to make our job here at the White House easier.

Sincerely,

*Mildred*

Mildred Stegall

Assistant

REC- 69

OCT 1 1965

Honorable Cartha D. DeLoach  
Federal Bureau of Investigation  
Washington, D. C.

25 OCT 8 1965

File in  
161-0

HC

*Handwritten signature and initials*

*Handwritten date and initials*  
9/27/85

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 9, 30-65

I certify that I have ☐ received ☒ returned the following Government property for official use:

REMINGTON PORTABLE TYPEWRITER #QR 3844799

FILE

3/ Jew

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

(Signature) William V. Cleveland

(Typed name) WILLIAM V. CLEVELAND

150

THE WHITE HOUSE  
WASHINGTON  
September 24, 1965

Dear Deke:

Now that our Security of Personnel System has been in effect for over a year and a half, I wanted to tell you how much I greatly appreciate the assistance that the FBI has given to us here at the White House in getting to us so promptly the results of the hundreds of reports we have requested.

The efficiency and thoroughness of the FBI investigations are certainly reflected in the fine reports sent to us. The Special Inquiry Unit, I believe, should have some special praise. These agents have handled some very technical and detailed investigations and have rendered invaluable assistance in making it possible for us to carry out our security program and be in a position to keep the President fully informed at all times.

I hope you will extend my appreciation to all the agents who are working on this program and who obviously have sacrificed so much to make it a success. I realize what a hardship we have placed on you and the other agents from time to time by asking for reports in an unusually short period of time, and sometimes even having to make our requests late at night. There has never been a time that we did not receive cooperation to the fullest degree, and never a complaint from any of you.

Our gratitude goes out to those agents of the FBI who have given so much of their time and energy to make our job here at the White House easier.

Sincerely,

Mildred  
Mildred Stegall  
Assistant

Honorable Cartha D. DeLoach  
Federal Bureau of Investigation  
Washington, D. C.

23 OCT 8 1965

REC- 69

OCT 14 1965

OCT 15 1965 EX-117

OCT 14 1965

IKC XEROX

IKC XEROX

File in 161-0

OCT 14 1965

Honorable Cartha D. DeLoach

Federal Bureau of Investigation

Washington, D. C.

Sincerely,

Mildred  
Mildred Stegall  
Assistant

23 OCT 8 1965

REC- 69

OCT 14 1965

OCT 15 1965 EX-117

OCT 14 1965

IKC XEROX

IKC XEROX

File in 161-0

Honorable Cartha D. DeLoach

Federal Bureau of Investigation

Washington, D. C.

Sincerely,

Mildred  
Mildred Stegall  
Assistant

23 OCT 8 1965

REC- 69

OCT 14 1965

OCT 15 1965 EX-117

OCT 14 1965

IKC XEROX

IKC XEROX

File in 161-0

Honorable Cartha D. DeLoach

Federal Bureau of Investigation

Washington, D. C.

September 21, 1965

[Redacted]  
Atomic Energy Commission  
Washington, D. C. 20545

Dear [Redacted]

I have received your letter of September 15th and it was kind of you to comment as you did. It is always a source of encouragement to receive such generous remarks and you may be sure that my associates and I appreciate your thoughtfulness. I trust our future endeavors will warrant your approval.

Sincerely yours,

**DUPLICATE YELLOW**

2 - Washington Field - Enclosures (2)

3 - Mr. Gale - Enclosures (3)

1 - Mr. Sullivan - Enclosure

ATTENTION Liaison Section

① - Personnel File of SA William V. Cleveland - Enclosure

1 - Personnel File of SA Edwin M. Holroyd - Enclosure

1 - Personnel File of SA Joseph W. Montefiore - Enclosure

NOTE: [Redacted] is on the Special Correspondents' List. Special Agents Cleveland and Holroyd are assigned to the Special Investigative Division and SA Montefiore was transferred from the Special Investigative Division to Washington Field Office on 9-13-65.

KLS:cvb (12)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

b6  
b7C



**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

*In Reply, Please Refer to  
File No.*

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C. 20535

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by Check - Money Order) the sum of \$10, payable to S.A.I.F., to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

**EXECUTE IN DUPLICATE AND SUBMIT BOTH COPIES TO THE BUREAU**

Official Bureau Name (please type or print)	Date	Office of Assignment (or SOG Division)
SA William V. Cleveland	6-4-65	SOG - 9

The following person is designated as my beneficiary for Special Agents Insurance Fund:

Name (primary beneficiary; use given first name if female)	Relationship
Cleveland	Wife

Address	
Arlington, Virginia	

Name (contingent beneficiary, if desired; use given first name if female)	Relationship

Address	

Do you desire to designate the above-listed beneficiaries as the beneficiary and contingent beneficiary respectively of the Chas. S. Ross Fund as well? ☒ Yes ☐ No If not, the entire following portion must be executed.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit for beneficiary of agents killed in the line of duty, other than travel accidents.

Name (primary beneficiary; use given first name if female)	Relationship
SAME AS ABOVE	

Address	

Name (contingent beneficiary, if desired; use given first name if female)	Relationship

Address	

Very truly yours,

Payment  
Special Agents Insurance Fund

JUN 8 1965

63

Special Agent



RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

6-10-65

I certify that I have received the following Government property for official use:

~~XXXXXX~~  
Returned

D. C. Official Parking Permit #2925  
expires 6-30-66

RETURNED

D. C. Official Parking Permit #3105 OLD CARD NOT RECALLED  
expires 6-30-65 IN PROPERTY SECTION

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

FILE

(Signature)

(Typed name) W. V. Cleveland

William V. Cleveland

September 27, 1965

Mr. Tolson	✓
Mr. Belmont	
Mr. Mohr	✓
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	✓

Mr. John Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Hoover:

Along with relatives and friends I have watched the new FBI TV show the past two Sunday evenings. Reactions obtained lead me to believe that the build-up given this new series caused people to expect an institutional-type program. This, of course, cannot be done in a series or weekly national program.

My own personal feelings are that whereas this TV show or any other TV show will leave something to be desired insofar as a true portrayal of the Bureau's work is concerned, it is a fast-moving and entertaining show. This I feel is most necessary considering the prime time the show has. I do think that our show is rapidly being established as Sunday night entertainment for the entire family. Last night's show was particularly good.

Considering the fact that this new TV show must be entertaining and fast-moving to have viewers, I feel that a good job has been done by all concerned. The only alternative would be to have a completely factual presentation of the Bureau's work and this could only be done in connection with a documentary-type production. This type show could be presented once or twice a year at the most.

I wanted you to have my thoughts on this for what they may be worth. I am certain this program will soon be recognized as one of which we can all be proud.

Sincerely yours,

*William V. Cleveland*

William V. Cleveland

67-134775-328

Searched	Numbered
4 OCT 8	1965

REC-139

THREE

*ETP*

*ETP*

ack 10-1-65

*ETP: mcl/jems*

WILLIAM V. CLEVELAND  
SECTION CHIEF  
EMPLOYEES SECURITY AND SPECIAL  
INQUIRY SECTION

EOD: 12/26/39 Messenger; 7/6/42 Agent  
GS-16, \$22,865  
NOT ON PROBATION

*JS*  
ASSISTANT DIRECTOR GALE: This write-up is being submitted concerning Mr. Cleveland in view of his position as Chief of the Employees Security and Special Inquiry Section of the Special Investigative Division. In addition, from time to time Mr. Cleveland assists in Mr. Belmont's Office.

Mr. Cleveland is experienced in all phases of the Bureau's responsibilities. Due to the nature of the work under Mr. Cleveland's supervision, assignments must be handled on short deadline basis. He has demonstrated the positive and aggressive leadership necessary in carrying out his responsibilities. His outstanding organizational ability is clearly evident and he has the complete respect of the men working under him. He has the particular ability to maintain great enthusiasm and excellent morale in his section.

The work in the Employees Security and Special Inquiry Section many times involves some of the most controversial individuals in the country and therefore must be handled not only with dispatch but with tact and diplomacy. As an example of the accomplishments in this respect, in the past few days the White House has written the Director a letter complimenting the Bureau in the manner which White House investigations have been handled.

Mr. Cleveland is interested in, completely available and well qualified for further advancement in the Bureau and his qualifications are rated as outstanding.

57  
RATING: OUTSTANDING

See Inspector's Comments Page Two

4 1965  
SPECIAL INVESTIGATIVE DIVISION INSPECTION

9/27/65

CHS:tjm

*1072*

INSPECTOR H. L. EDWARDS:  
(L. L. Davidson:bhg, 9/29/65)

Mr. Cleveland makes an excellent personal appearance, and is groomed in good, conservative taste. He gives

an impression of quiet competence, and is completely familiar with the operations of his Section, the Division, and with general Bureau policies and procedures.

He maintains an excellent relationship with his subordinates and is readily available for guidance and counsel. He definitely exhibits qualities of aggressive leadership and insists that instructions, and responsibilities, be fully carried out.

For the period ending 3/31/65 Mr. Cleveland was rated "Outstanding" and in recognition of the high quality of his performance was given a Quality Salary Increase. He has not been subject to administrative action since then,

As required, he relieves in both the Division Front Office and in Mr. Belmont's Office. He is available for and interested in administrative advancement, and is considered to be fully qualified for such advancement.

In view of his detailed knowledge of the highly specialized operations of this Section, his greatest value to the Bureau is considered to be in his present position. No change recommended.

INSPECTOR H. L. EDWARDS:  
(mbk 11-2-65)

761  
During the inspection I had occasion to contact Mr. Cleveland, observe him in action, and review a great deal of his paper work. Based on these, I conclude he is qualified in a superior manner for the important assignment he has and I believe the Bureau's best interests are being served by continuing him in his present assignment.

October 1, 1965

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Cleveland:

Thank you for your note of September 27th  
in which you furnished the observations of your friends and  
relatives, together with yours, concerning the television  
series, "The FBI." Your kind remarks are indeed  
appreciated.

Sincerely,  
J. Edgar Hoover

*[Handwritten signature]*

NOT RECORDED

OCT 1 2 00 PM '65  
FBI  
REC'D-READING ROOM

MAILED 25  
OCT 1, 1965  
COMM-FBI

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

DTP:ems  
(3)

MAIL ROOM ☐ TELETYPE UNIT ☐

December 23, 1965

PERSONAL

Dear Cleveland:

My congratulations to you on your  
Twenty-sixth Anniversary in the Bureau! I  
did want to extend my best wishes to you for  
the occasion. Enjoy the day and I hope the  
Bureau will have the benefit of your services  
for many more years.

Sincerely,

J. EDGAR HOOVER

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

SENT FROM D. O.	
TIME	9:40 AM
DATE	12/23/65
BY	JEL

Anniversary 12/26 - Sunday

JEH:edm (3)

REC-141

107-1-1-1-329  
DEC 23 1965

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Gale

DATE: April 1, 1966

FROM : C. H. Stanley

INTERVIEW RE SICK LEAVE

SUBJECT: WILLIAM V. CLEVELAND (agent)  
Employees Security & Special Inquiry Section  
SPECIAL INVESTIGATIVE DIVISION

Captioned employee has been absent because of illness on four separate occasions of a day or more within six months or less on the dates set out below and has explained these absences as follows:

DATE	REASON
11/24/66	Sinusitis (stopped up Eustachian tube)
1/19/66	" " " " "
2/21/66	" " " " "
3/28-31/66	Strept throat

Employee has 1507 hours of sick leave accrued.

## CHECK AND COMPLETE APPLICABLE ITEMS.

- ☒ Under a physician's care? yes - all occasions
- ☐ Employee was advised attendance would be followed.
- ☒ Attitude of employee was Outstanding
- ☐ Employee was referred to Health Service (where available) for assistance.
- ☒ Communication previously submitted re employee's sick leave, dated 6-8-64
- ☒ Work record is Outstanding
- ☐ Additional comments.

## RECOMMENDATION(S)

- ☐ Employee's leave record is considered to be so aggravated as to require submission of doctor's certificate for future sickness absences of a day or more, and this will be done, UACB. Employee was advised if absences not supported by doctor's certificate, annual leave will be charged and if no annual leave accrued, leave without pay will be charged.
- ☒ No action necessary; for information.
- ☐ Follow-up report will be submitted in 60 days.
- ☐

Interview conducted by (signature)

8 APR 8 1966 (Title)



**0000**

XERO  
COPY

Aug 16/0-154

WFF  
Feb 6  
Mr. O. Ireland  
911 OH

in the Bureau in connection with Presidential  
 7-11-61 4 10 PM EST 29 52 2000 11-87  
 [Handwritten signatures and stamps]

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

# Memorandum

TO : Mr. J. Edgar Hoover  
Director, FBI

FROM : *JTD* John T. Duffner  
Executive Assistant to the  
Deputy Attorney General

SUBJECT: Note of Appreciation

DATE: Sept. 21, 1965

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. DeLoach	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Recently I had occasion to ask the Bureau to re-check some court records respecting an investigation of a presidential nominee and to make an additional interview respecting another. In both instances I asked that it be done as promptly as possible.

I just can't let the occasion pass without expressing my appreciation for the splendid cooperation your office rendered. The investigations were conducted and the reports were in my hand in a matter of hours.

I would like to add that though I have referred to only two instances, those in the Bureau who work on character and background investigations have consistently amazed me with the speed and thoroughness with which their investigations and reports are made. The cooperation of the Bureau has been little short of perfect.

ack 9-27-65  
DTP:mel

EXP. PROC.

SEP 23 1965

**FEDERAL BUREAU OF INVESTIGATION  
SPECIAL INVESTIGATIVE DIVISION**

\_\_\_\_\_, 1966

**TO:**

___ The Director	___ Mr. Stanley, 1742
___ Mr. Tolson	___ Mr. Cleveland, 1246
___ Mr. DeLoach	___ Mr. Eddy, 1511
___ Mr. Mohr	___ Mr. McAndrews, 1527
___ Mr. Casper	___ Mr. Coleman, 1248
___ Mr. Callahan	___ Mr. Engelstad, 1511
___ Mr. Conrad	___ Mr. Staffeld, 1529
___ Mr. Felt	
___ Mr. Gale	___ Miss Stickland
___ Mr. Rosen	___ Mrs. Bellus
___ Mr. Sullivan	___ Mrs. Breazeale
___ Mr. Tavel	
___ Mr. Trotter	
___ Mr. Wick	___ See Me, Please
___ Miss Gandy	___ Call Me, Please
___ Mr. Clayton	
___ Miss Holmes	___ Note & Return
___ Mr. Donahoe	___ Prepare Tickler

*Wankart*  
*7744*

*Frank in dictating  
Cleveland's Ref.  
Rating, I state  
Copies of attached  
were not in his file  
Believe it should be*

J. H. Gale  
Room 1742, Ext. 2061



**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

**In Reply, Please Refer to  
File No.**

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C. 20535

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by Check - Money Order) the sum of \$10, payable to S.A.I.F., to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

**EXECUTE IN DUPLICATE AND SUBMIT BOTH COPIES TO THE BUREAU**

Official Bureau Name (please type or print)	Date	Office of Assignment (or SOG Division)
SA <u>William V. Cleveland</u>	<u>12-30-65</u>	<u>SOG - Special Investigative</u>
The following person is designated as my beneficiary for Special Agents Insurance Fund:		
Name (primary beneficiary; use given first name if female)	Relationship	
<u>Cleveland</u>	<u>Wife</u>	
Address		
<u>Arlington, Virginia</u>		
Name (contingent beneficiary, if desired; use given first name if female)	Relationship	
Address		

Do you desire to designate the above-listed beneficiaries as the beneficiary and contingent beneficiary respectively of the Chas. S. Ross Fund as well? ☒ Yes ☐ No If not, the entire following portion must be executed.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty, other than travel accidents.

Name (primary beneficiary; use given first name if female)	Relationship
Address	
Name (contingent beneficiary, if desired; use given first name if female)	Relationship
Address	

Payment Received  
Special Agents Insurance Fund

JAN 3 1966

J. Edgar Hoover, Director

138

Very truly yours,

W. V. Cleveland  
Special Agent

January 31, 1966

0  
Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Cleveland:

It is a pleasure to commend you for the outstanding attitude you exhibited in reporting for duty today despite extremely hazardous travel conditions.

You demonstrated a sincere devotion to duty in considering your services so essential that in spite of an announcement that all Federal Government agencies would be closed you reported for duty. I do not want the opportunity to pass without advising you of my appreciation and that I have instructed that a copy of this letter be placed in your personnel file.

Sincerely yours,

J. Edgar Hoover

7-100-1000000000  
6-100-1000000000

REPORT OF MEDICAL EXAMINATION

FBI  
88-108

1. LAST NAME—FIRST NAME—MIDDLE NAME <b>CLEVELAND WILLIAM VERNER</b>			2. GRADE AND COMPONENT OR POSITION <b>SA</b>		3. IDENTIFICATION NO.	
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State)			5. PURPOSE OF EXAMINATION <b>Annual</b>		6. DATE OF EXAMINATION <b>3/11/66</b>	
7. SEX <b>M</b>		8. RACE <b>W</b>		9. TOTAL YEARS GOVERNMENT SERVICE MILITARY CIVILIAN		
10. AGENCY		11. ORGANIZATION UNIT				
12. DATE OF BIRTH <b>1/12/16</b>		13. PLACE OF BIRTH <b>Miss.</b>		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS <b>NWMC</b>				16. OTHER INFORMATION		
17. RATING OR SPECIALTY				TIME IN THIS CAPACITY (Total)		LAST SIX MONTHS

CLINICAL EVALUATION		ABNOR-
NOR-	(Check each item in appropriate column; enter "NE" if not evaluated.)	MAL
<input checked="" type="checkbox"/>	18. HEAD, FACE, NECK, AND SCALP	
<input checked="" type="checkbox"/>	19. NOSE	
<input checked="" type="checkbox"/>	20. SINUSES	
<input checked="" type="checkbox"/>	21. MOUTH AND THROAT	
<input checked="" type="checkbox"/>	22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)	
<input checked="" type="checkbox"/>	23. DRUMS (Perforation)	
<input checked="" type="checkbox"/>	24. EYES—GENERAL (Visual acuity and refraction under items 59, 60 and 67)	
<input checked="" type="checkbox"/>	25. OPHTHALMOSCOPIC	
<input checked="" type="checkbox"/>	26. PUPILS (Equality and reaction)	
<input checked="" type="checkbox"/>	27. OCULAR MOTILITY (Associated parallel movements, nystagmus)	
<input checked="" type="checkbox"/>	28. LUNGS AND CHEST (Include breasts)	
<input checked="" type="checkbox"/>	29. HEART (Thrust, size, rhythm, sounds)	
<input checked="" type="checkbox"/>	30. VASCULAR SYSTEM (Varicosities, etc.)	
<input checked="" type="checkbox"/>	31. ABDOMEN AND VISCERA (Include hernia)	
<input checked="" type="checkbox"/>	32. ANUS AND RECTUM (Hemorrhoids, fistulae) (Prostate, if indicated)	
<input checked="" type="checkbox"/>	33. ENDOCRINE SYSTEM	
<input checked="" type="checkbox"/>	34. G-U SYSTEM	
<input checked="" type="checkbox"/>	35. UPPER EXTREMITIES (Strength, range of motion)	
<input checked="" type="checkbox"/>	36. FEET	
<input checked="" type="checkbox"/>	37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)	
<input checked="" type="checkbox"/>	38. SPINE, OTHER MUSCULOSKELETAL	
<input checked="" type="checkbox"/>	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	
<input checked="" type="checkbox"/>	40. SKIN, LYMPHATICS	
<input checked="" type="checkbox"/>	41. NEUROLOGIC (Equilibrium, tests under item 72)	
<input checked="" type="checkbox"/>	42. PSYCHIATRIC (Specify any personality deviation)	
<input checked="" type="checkbox"/>	43. PELVIC (Females only) (Check how done)	
<input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL		

NOTES. (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

REC-131

134975-330

50

B/1/1

(Continue in item 73)

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively.)																	
O—Restorable teeth /—Nonrestorable teeth X—Missing teeth XXX—Replaced by dentures (6 X 8)—Fixed bridge, brackets to include abutments																	
R	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	L
I																	E
G																	F
H																	T
T																	

REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES  
**Type III**  
**Class 2**  
**Caries as noted**

45. URINALYSIS: A. SPECIFIC GRAVITY <b>1.016</b>				46. CHEST X-RAY (Place, date, film number and result)			
B. ALBUMIN <b>neg</b>				D. MICROSCOPIC <b>Ess. neg</b>			
C. SUGAR <b>neg</b>				8609-66 - See Report			
47. SEROLOGY (Specify test used and result)				48. EKG <b>WNL</b>		49. BLOOD TYPE AND RH FACTOR	
<b>neg</b>						50. OTHER TESTS	

# MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT 5'8"		52. WEIGHT 166		53. COLOR HAIR BROWN		54. COLOR EYES BROWN		55. BUILD: (Check one)		SLENDER	MEDIUM	HEAVY	OBESE	56. TEMPERATURE	
57. BLOOD PRESSURE (Arm at heart level)								58. PULSE (Arm at heart level)							
A. SITTING		SYS. 98		B. RECUMBENT		SYS.		C. STANDING (3 min.)		SYS.		A. SITTING		B. AFTER EXERCISE	
		DIAS. 70				DIAS.								C. 2 MIN. AFTER	
														D. RECUMBENT	
														E. AFTER STANDING 3 MIN.	
59. DISTANT VISION								60. REFRACTION							
RIGHT 20/ 20 CORR. TO 20/ 20 BY <del>LENS</del> S. CX								61. NEAR VISION							
LEFT 20/ 40 CORR. TO 20/ 20 BY LENS S. CX								24/4 CORR. TO BY							
62. HETEROPHORIA (Specify distance)															
ES°		EX°		R. H.		L. H.		PRISM DIV.		PRISM CONV. CT		PC		PD	
63. ACCOMMODATION								64. COLOR VISION (Test used and result)							
RIGHT LEFT								AOC 1740 18/18							
66. FIELD OF VISION								67. NIGHT VISION (Test used and score)							
								68. RED LENS TEST							
								69. INTRAOCULAR TENSION							
70. HEARING								71. AUDIOMETER							
RIGHT WV 15 /15 SV 15 /15								250 256 500 512 1000 1024 2000 2048 3000 2896 4000 4096 6000 6144 8000 8192							
LEFT WV 15 /15 SV 15 /15								RIGHT							
								LEFT							
72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)															

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

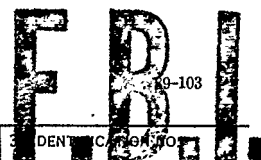
(Use additional sheets if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)										76. A. PHYSICAL PROFILE					
										P	U	L	H	E	S
77. EXAMINEE (Check)										B. PHYSICAL CATEGORY					
A. <input checked="" type="checkbox"/> IS QUALIFIED FOR B. <input type="checkbox"/> IS NOT QUALIFIED FOR															
78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER										A	B	C	E		
79. TYPED OR PRINTED NAME OF PHYSICIAN Thomas V. Fuglesby										SIGNATURE Thomas V. Fuglesby					
80. TYPED OR PRINTED NAME OF PHYSICIAN										SIGNATURE					
81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)										SIGNATURE					
82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY										SIGNATURE					
										NUMBER OF ATTACHED SHEETS					

# REPORT OF MEDICAL HISTORY

THIS INFORMATION IS FOR OFFICIAL USE ONLY AND WILL NOT BE RELEASED TO UNAUTHORIZED PERSONS



1. LAST NAME—FIRST NAME—MIDDLE NAME <b>CLEVELAND, William Verner</b>			2. GRADE AND COMPONENT OR POSITION <b>ANNUAL</b>		3. DENTAL EXAMINATION	
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State) <b>5813 - 5th St. So., ARLINGTON, VA.</b>			5. PURPOSE OF EXAMINATION <b>ANNUAL</b>		6. DATE OF EXAMINATION <b>3-11-66</b>	
7. SEX <b>M</b>	8. RACE <b>W</b>	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY _____ CIVILIAN _____		10. AGENCY <b>FBI</b>	11. ORGANIZATION UNIT	
12. DATE OF BIRTH <b>1-12-16</b>		13. PLACE OF BIRTH <b>MARIETTA, Miss</b>		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS				16. OTHER INFORMATION		

17. STATEMENT OF EXAMINEE'S PRESENT HEALTH IN OWN WORDS. (Follow by description of past history, if complaint exists)

*Good*

18. FAMILY HISTORY					19. HAS ANY BLOOD RELATION (Parent, brother, sister, other) OR HUSBAND OR WIFE:			
RELATION	AGE	STATE OF HEALTH	IF DEAD, CAUSE OF DEATH	AGE AT DEATH	YES	NO	(Check each item)	RELATION(S)
FATHER		DECEASED	DIABETE-STROKE	66		<input checked="" type="checkbox"/>	HAD TUBERCULOSIS	
MOTHER	88	Good				<input checked="" type="checkbox"/>	HAD SYPHILIS	
SPOUSE	50	Good			<input checked="" type="checkbox"/>		HAD DIABETES	Father, sister, brother
BROTHERS	55	DECEASED	CEREBRAL Hem	56		<input checked="" type="checkbox"/>	HAD CANCER	
AND	63	"				<input checked="" type="checkbox"/>	HAD KIDNEY TROUBLE	
SISTERS	59	"				<input checked="" type="checkbox"/>	HAD HEART TROUBLE	
	57	"				<input checked="" type="checkbox"/>	HAD STOMACH TROUBLE	
CHILDREN	23	"				<input checked="" type="checkbox"/>	HAD RHEUMATISM (Arthritis)	Mother
	18	"				<input checked="" type="checkbox"/>	HAD ASTHMA, HAY FEVER, HIVES	
						<input checked="" type="checkbox"/>	HAD EPILEPSY (Fits)	
						<input checked="" type="checkbox"/>	COMMITTED SUICIDE	
						<input checked="" type="checkbox"/>	BEEN INSANE	

20. HAVE YOU EVER HAD OR HAVE YOU NOW (Place check at left of each item)

YES	NO	(Check each item)	YES	NO	(Check each item)	YES	NO	(Check each item)	YES	NO	(Check each item)
	<input checked="" type="checkbox"/>	SCARLET FEVER, ERYSIPELAS		<input checked="" type="checkbox"/>	GOITER		<input checked="" type="checkbox"/>	TUMOR, GROWTH, CYST, CANCER		<input checked="" type="checkbox"/>	"TRICK" OR LOCKED KNEE
	<input checked="" type="checkbox"/>	DIPHTHERIA		<input checked="" type="checkbox"/>	TUBERCULOSIS		<input checked="" type="checkbox"/>	RUPTURE		<input checked="" type="checkbox"/>	FOOT TROUBLE
<input checked="" type="checkbox"/>		RHEUMATIC FEVER		<input checked="" type="checkbox"/>	SOAKING SWEATS (Night sweats)		<input checked="" type="checkbox"/>	APPENDICITIS		<input checked="" type="checkbox"/>	NEURITIS
<input checked="" type="checkbox"/>		SWOLLEN OR PAINFUL JOINTS		<input checked="" type="checkbox"/>	ASTHMA		<input checked="" type="checkbox"/>	PILES OR RECTAL DISEASE		<input checked="" type="checkbox"/>	PARALYSIS (Inc. infantile)
<input checked="" type="checkbox"/>		MUMPS		<input checked="" type="checkbox"/>	SHORTNESS OF BREATH		<input checked="" type="checkbox"/>	FREQUENT OR PAINFUL URINATION		<input checked="" type="checkbox"/>	EPILEPSY OR FITS
<input checked="" type="checkbox"/>		WHOOPING COUGH		<input checked="" type="checkbox"/>	PAIN OR PRESSURE IN CHEST		<input checked="" type="checkbox"/>	KIDNEY STONE OR BLOOD IN URINE		<input checked="" type="checkbox"/>	CAR, TRAIN, SEA, OR AIR SICKNESS
<input checked="" type="checkbox"/>		FREQUENT OR SEVERE HEADACHE		<input checked="" type="checkbox"/>	CHRONIC COUGH		<input checked="" type="checkbox"/>	SUGAR OR ALBUMIN IN URINE		<input checked="" type="checkbox"/>	FREQUENT TROUBLE SLEEPING
<input checked="" type="checkbox"/>		DIZZINESS OR FAINTING SPELLS		<input checked="" type="checkbox"/>	PALPITATION OR POUNDING HEART		<input checked="" type="checkbox"/>	BOILS		<input checked="" type="checkbox"/>	FREQUENT OR TERRIFYING NIGHTMARES
<input checked="" type="checkbox"/>		EYE TROUBLE		<input checked="" type="checkbox"/>	HIGH OR LOW BLOOD PRESSURE		<input checked="" type="checkbox"/>	VENEREAL DISEASE		<input checked="" type="checkbox"/>	DEPRESSION OR EXCESSIVE WORRY
<input checked="" type="checkbox"/>		EAR, NOSE OR THROAT TROUBLE		<input checked="" type="checkbox"/>	CRAMPS IN YOUR LEGS		<input checked="" type="checkbox"/>	RECENT GAIN OR LOSS OF WEIGHT		<input checked="" type="checkbox"/>	LOSS OF MEMORY OR AMNESIA
<input checked="" type="checkbox"/>		RUNNING EARS		<input checked="" type="checkbox"/>	FREQUENT INDIGESTION		<input checked="" type="checkbox"/>	ARTHRITIS OR RHEUMATISM		<input checked="" type="checkbox"/>	BED WETTING
<input checked="" type="checkbox"/>		CHRONIC OR FREQUENT COLDS		<input checked="" type="checkbox"/>	STOMACH, LIVER OR INTESTINAL TROUBLE		<input checked="" type="checkbox"/>	BONE, JOINT, OR OTHER DEFORMITY		<input checked="" type="checkbox"/>	NERVOUS TROUBLE OF ANY SORT
<input checked="" type="checkbox"/>		SEVERE TOOTH OR GUM TROUBLE		<input checked="" type="checkbox"/>	GALL BLADDER TROUBLE OR GALL STONES		<input checked="" type="checkbox"/>	LAMENESS		<input checked="" type="checkbox"/>	ANY DRUG OR NARCOTIC HABIT
<input checked="" type="checkbox"/>		SINUSITIS		<input checked="" type="checkbox"/>	JAUNDICE		<input checked="" type="checkbox"/>	LOSS OF ARM, LEG, FINGER, OR TOE		<input checked="" type="checkbox"/>	EXCESSIVE DRINKING HABIT
<input checked="" type="checkbox"/>		HAY FEVER		<input checked="" type="checkbox"/>	ANY REACTION TO SERUM, DRUG OR MEDICINE		<input checked="" type="checkbox"/>	PAINFUL OR "TRICK" SHOULDER OR ELBOW		<input checked="" type="checkbox"/>	HOMOSEXUAL TENDENCIES

21. HAVE YOU EVER (Check each item)

<input checked="" type="checkbox"/>	WORN GLASSES	<input checked="" type="checkbox"/>	ATTEMPTED SUICIDE
<input checked="" type="checkbox"/>	WORN AN ARTIFICIAL EYE	<input checked="" type="checkbox"/>	BEEN A SLEEP WALKER
<input checked="" type="checkbox"/>	WORN HEARING AIDS	<input checked="" type="checkbox"/>	LIVED WITH ANYONE WHO HAD TUBERCULOSIS
<input checked="" type="checkbox"/>	STUTTERED OR STAMMERED	<input checked="" type="checkbox"/>	COUGHED UP BLOOD
<input checked="" type="checkbox"/>	WORN A BRACE OR BACK SUPPORT	<input checked="" type="checkbox"/>	bled EXCESSIVELY AFTER INJURY OR TOOTH EXTRACTION

22. FEMALES ONLY: A. HAVE YOU EVER—

<input type="checkbox"/>	BEEN PREGNANT
<input type="checkbox"/>	HAD A VAGINAL DISCHARGE
<input type="checkbox"/>	BEEN TREATED FOR A FEMALE DISORDER
<input type="checkbox"/>	HAD PAINFUL MENSTRUATION
<input type="checkbox"/>	HAD IRREGULAR MENSTRUATION

B. COMPLETE THE FOLLOWING:

	AGE AT ONSET OF MENSTRUATION
	INTERVAL BETWEEN PERIODS
	DURATION OF PERIODS
	DATE OF LAST PERIOD
QUANTITY:	<input type="checkbox"/> NORMAL <input type="checkbox"/> EXCESSIVE <input type="checkbox"/> SCANTY

23. HOW MANY JOBS HAVE YOU HAD IN THE PAST THREE YEARS?

*ONE*

24. WHAT IS THE LONGEST PERIOD YOU HELD ANY OF THESE JOBS? MONTHS

25. WHAT IS YOUR USUAL OCCUPATION?

*SPECIAL AGENT, FBI*

26. ARE YOU (Check one)

☒ RIGHT HANDED ☐ LEFT HANDED

17-134905-330

*[Signature]*



YES	NO	CHECK EACH ITEM YES OR NO. EVERY ITEM CHECKED "YES" MUST BE FULLY EXPLAINED IN BLANK SPACE ON RIGHT
	✓	27. HAVE YOU BEEN UNABLE TO HOLD A JOB BECAUSE OF:
	✓	A. SENSITIVITY TO CHEMICALS, DUST, SUNLIGHT, ETC.
	✓	B. INABILITY TO PERFORM CERTAIN MOTIONS
	✓	C. INABILITY TO ASSUME CERTAIN POSITIONS
	✓	D. OTHER MEDICAL REASONS (If yes, give reasons)
	✓	28. HAVE YOU EVER WORKED WITH RADIOACTIVE SUBSTANCE?
	✓	29. DID YOU HAVE DIFFICULTY WITH SCHOOL STUDIES OR TEACHERS? (If yes, give details)
	✓	30. HAVE YOU EVER BEEN REFUSED EMPLOYMENT BECAUSE OF YOUR HEALTH? (If yes, state reason and give details)
	✓	31. HAVE YOU EVER BEEN DENIED LIFE INSURANCE? (If yes, state reason and give details)
✓		32. HAVE YOU HAD, OR HAVE YOU BEEN ADVISED TO HAVE, ANY OPERATIONS? (If yes, describe and give age at which occurred)
	✓	33. HAVE YOU EVER BEEN A PATIENT (committed or voluntary) IN A MENTAL HOSPITAL OR SANATORIUM? (If yes, specify when, where, why, and name of doctor, and complete address of hospital or clinic)
	✓	34. HAVE YOU EVER HAD ANY ILLNESS OR INJURY OTHER THAN THOSE ALREADY NOTED? (If yes, specify when, where, and give details)
✓		35. HAVE YOU CONSULTED OR BEEN TREATED BY CLINICS, PHYSICIANS, HEALERS, OR OTHER PRACTITIONERS WITHIN THE PAST 5 YEARS? (If yes, give complete address of doctor, hospital, clinic, and details)
	✓	36. HAVE YOU TREATED YOURSELF FOR ILLNESSES OTHER THAN MINOR COLDS? (If yes, which illnesses)
	✓	37. HAVE YOU EVER BEEN REJECTED FOR MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (If yes, give date and reason for rejection)
	✓	38. HAVE YOU EVER BEEN DISCHARGED FROM MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (If yes, give date, reason, and type of discharge: whether honorable, other than honorable, for unfitness or unsuitability)
	✓	39. HAVE YOU EVER RECEIVED, IS THERE PENDING, HAVE YOU APPLIED FOR, OR DO YOU INTEND TO APPLY FOR PENSION OR COMPENSATION FOR EXISTING DISABILITY? (If yes, specify what kind, granted by whom, and what amount, when, why)

PYLONITIAL CYST, 1700 37

DR. LUBER, 1801 EYE ST, D.C. - stopped up Ustation tube effecting hearing in left ear.

I CERTIFY THAT I HAVE REVIEWED THE FOREGOING INFORMATION SUPPLIED BY ME AND THAT IT IS TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE. I AUTHORIZE ANY OF THE DOCTORS, HOSPITALS, OR CLINICS MENTIONED ABOVE TO FURNISH THE GOVERNMENT A COMPLETE TRANSCRIPT OF MY MEDICAL RECORD FOR PURPOSES OF PROCESSING MY APPLICATION FOR THIS EMPLOYMENT OR SERVICE.

TYPED OR PRINTED NAME OF EXAMINEE

SIGNATURE

WILLIAM VERNER CLEVELAND

WV Cleveland

40. PHYSICIAN'S SUMMARY AND ELABORATION OF ALL PERTINENT DATA (Physician shall comment on all positive answers in items 20 thru 39)

2 cfs

TYPED OR PRINTED NAME OF PHYSICIAN OR EXAMINER

DATE

SIGNATURE

NUMBER OF ATTACHED SHEETS

THOMAS D. JONES

11 Mar. 60

Thomas D. Jones

PATIENT'S LAST NAME—FIRST NAME—MIDDLE NAME

CLEVELAND, WILLIAM VERNER

REGISTER NO.

FBI

WARD NO.

STAFF CLINIC

AGE

SEX

(Check one)

50 M

☐ BEDSIDE, WHEELCHAIR, OR STRETCHER

☐ BED PATIENT

☐ AMBULATORY

EXAMINATION REQUESTED

REQUESTED BY

DATE OF REQUEST

3/11/66

(Above space for mechanical imprinting, if used)

PERTINENT CLINICAL HISTORY, OPERATIONS, PHYSICAL FINDINGS, AND PROVISIONAL DIAGNOSIS

FILM NO.

8609-66

DATE OF REPORT

3/11/66

RADIOGRAPHIC REPORT

CHEST: There is no evidence of active disease in the chest at this time. Incidentally noted is a slight scoliosis of the thoracic spine, convex to the patient's right. There is associated minimal lateral spurring of the mid and lower thoracic vertebral bodies.

FIM:sez

*[Signature]*

8331-65

SIGNATURE: (Specify location of laboratory if not part of requesting facility)

Standard Form 519A (Rev. Aug. 1954)  
Promulgated by Bureau of the Budget  
Circular A-32 (Rev.)  
RADIOGRAPHIC REPORT  
519-205

NAME OF HOSPITAL OR OTHER MEDICAL FACILITY

17-13477-330

**Attachment to Standard Form 88, Report of Medical Examination  
For Information and Guidance of Medical Examiner**

Name of Examinee  
(Type or print)

CLEVELAND  
Last

WILLIAM  
First

✓  
Middle

The following portions of the attached examination report form need not be completed:

2	14	68
3	17	69
4	62	72
9	65	76
11	67	

46. Is necessary unless facilities for affording same are not readily available.
48. Not required unless examinee is over 35 years of age or examination indicates such is desirable.
49. Is necessary unless facilities for affording same are not readily available.
71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in either ear in the conversational speech range (500, 1000, 2000 cycles).

**For All Examinees, Whether Clerical or Special Agent Applicants or Employees:**

*The medical examiner should answer the following question:*

Examinee ☒ is ☐ is not qualified for strenuous physical exertion.

**To be Answered in the Case of All Male Employees and Male Applicants:**

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

2. Does examinee have any defects prohibiting safe operation of motor vehicles?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

3. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? ☐ Yes ☒ No  
If recommendation is based on a factor other than above standard, indicate basis \_\_\_\_\_

17-13-15330

APR 7 10 16 AM '66

Desirable Weight Ranges for Males

Height	Small Frame	Medium Frame	Large Frame
5' 4"	117 - 125	123 - 135	131 - 148
5' 5"	120 - 129	126 - 139	134 - 152
5' 6"	124 - 133	130 - 143	138 - 157
5' 7"	128 - 137	134 - 148	143 - 162
5' 8"	132 - 141	138 - 152	147 - 166
5' 9"	136 - 146	142 - 156	151 - 170
5' 10"	140 - 150	146 - 161	155 - 175
5' 11"	144 - 154	150 - 166	160 - 180
6'	148 - 158	154 - 171	164 - 185
6' 1"	152 - 163	158 - 176	169 - 190
6' 2"	156 - 167	163 - 181	174 - 195
6' 3"	160 - 171	168 - 186	178 - 200
6' 4"	169 - 180	178 - 196	188 - 210
6' 5"	174 - 185	182 - 202	192 - 216

4. Examinee's frame is ☐ small ☐ medium ☒ large
5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☒ Satisfactory ☐ Excessive ☐ Deficient
6. Under proper medical supervision, examinee should ☐ lose \_\_\_\_\_ pounds  
☐ gain \_\_\_\_\_ pounds

Remarks: \_\_\_\_\_

*Thomas V. J. [Signature]*  
(Signature of Medical Examiner)

*11 Mar. 1966*  
(Date)

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

## REPORT OF PERFORMANCE RATING

Name of Employee: WILLIAM V. CLEVELAND

Where Assigned: Special Investigative Employees Security and  
(Division) (Section, Unit) Special Inquiry Section

Official Position Title and Grade: Section Chief, GS-16, \$23,687Rating Period: from April 1, 1965 to March 31, 1966

ADJECTIVE RATING: OUTSTANDING Employee's  
Outstanding, Excellent, Satisfactory, Unsatisfactory Initials

Rated by: Jamer H. Gale Assistant Director 4/1/66  
Signature Title Date

Reviewed by: G. S. J. Louch Assistant to 4/1/66  
Signature Title Date

Rating Approved by: H. Mohr Assistant to the 4/1/66  
Signature Title Date

## TYPE OF REPORT

☒ Official  
☒ Annual

REC-135

☐ Administrative  
☒ 60-Day  
☐ 90-Day  
☐ Transfer  
☐ Separation from Service  
☐ Special

3-15

# PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee WILLIAM V. CLEVELAND Title Section Chief, GS-16  
Rating Period: from 4/1/65 to 3/31/66

## RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared.

### RATE ITEMS AS FOLLOWS:

- + Outstanding (exceeding excellent and deserving of special commendation).  
E Excellent.  
✓ Satisfactory (good or very good).  
- Unsatisfactory.  
O No opportunity to appraise performance during rating period.

### Guide for determining adjective rating:

- "Outstanding" adjective rating requires (A) that all elements be + and (B) that each and every rated element be factually justified by narrative details, including reasons for considering each worthy of Special Commendation and be attached to FD-185a.
- "Excellent," "Satisfactory" or "Unsatisfactory" adjective ratings will depend upon the composite result of evaluating all rated elements rather than following any mechanical formulas; however, for an employee to be rated "Excellent" he must not be rated unsatisfactory on any performance evaluation factors on the rating guide and check-list and must be rated "Excellent" or "Outstanding" on the majority of such rating factors. Good judgment must be exercised to insure that adjective rating is reasonable in the light of elements rated.
  - Any element rated "Unsatisfactory" must be supported by narrative comments.
  - An official rating of "Unsatisfactory" must be supported in writing stating (1) wherein the performance is unsatisfactory, (2) the facts of the (90-day) prior warning, and (3) the efforts made after the warning to help the employee bring his performance up to a satisfactory level and must be attached to FD-185a.

- |   |   |
|---|---|
| <u>+</u> (1) Personal appearance.   | <u>+</u> (16) Firearms ability.   |
| <u>+</u> (2) Personality and effectiveness of his personal contacts.  | <u>+</u> (17) Development of informants and sources of information.   |
| <u>+</u> (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).  | <u>+</u> (18) Reporting ability: <ul style="list-style-type: none"> <li><u>+</u> (a) Investigative reports</li> <li><u>+</u> (b) Summary reports</li> <li><u>+</u> (c) Memos, letters, wires</li> </ul> (Consider: <u>+</u> conciseness; <u>+</u> clarity; <u>+</u> organization; <u>+</u> thoroughness; <u>+</u> accuracy; <u>+</u> adequacy and pertinency of leads; <u>+</u> administrative detail.)   |
| <u>+</u> (4) Physical fitness (including health, energy, stamina).  | <u>+</u> (19) Performance as a witness.   |
| <u>+</u> (5) Resourcefulness and ingenuity.   | <u>+</u> (20) Executive ability: <ul style="list-style-type: none"> <li><u>+</u> (a) Leadership</li> <li><u>+</u> (b) Ability to handle personnel</li> <li><u>+</u> (c) Planning</li> <li><u>+</u> (d) Making decisions</li> <li><u>+</u> (e) Assignment of work</li> <li><u>+</u> (f) Training subordinates</li> <li><u>+</u> (g) Devising procedures</li> <li><u>+</u> (h) Emotional stability</li> <li><u>+</u> (i) Promoting high morale</li> <li><u>+</u> (j) Getting results</li> </ul> |
| <u>+</u> (6) Forcefulness and aggressiveness as required.   | <u>+</u> (21) Ability on raids and dangerous assignments: <ul style="list-style-type: none"> <li><u>+</u> (a) As leader</li> <li><u>+</u> (b) As participant</li> </ul>   |
| <u>+</u> (7) Judgment, including common sense, ability to arrive at proper conclusions, ability to define objectives.   | <u>+</u> (22) Organizational interest, such as making of suggestions for improvement.   |
| <u>+</u> (8) Initiative and the taking of appropriate action on own responsibility.   | <u>+</u> (23) Ability to work under pressure.   |
| <u>+</u> (9) Planning ability and its application to the work.  | <u>+</u> (24) Miscellaneous. Specify and rate: <ul style="list-style-type: none"> <li><u>+</u> Dictation ability</li> </ul>   |
| <u>+</u> (10) Accuracy and attention to pertinent detail.   |   |
| <u>+</u> (11) Industry, including energetic, consistent application to duties.  |   |
| <u>+</u> (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control.   |   |
| <u>+</u> (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and "know how" of application.   |   |
| <u>+</u> (14) Investigative ability and results: <ul style="list-style-type: none"> <li><u>+</u> (a) Internal security cases</li> <li><u>+</u> (b) Criminal or general investigative cases</li> <li><u>+</u> (c) Fugitive cases</li> <li><u>+</u> (d) Applicant cases</li> <li><u>+</u> (e) Accounting cases</li> </ul> |   |
| <u>+</u> (15) Physical surveillance ability.  |   |

- A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as Resident Agent, supervisor, instructor, etc.):

**Section Chief of the Employees Security and Special Inquiry Section**

- B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker):

**Administrator**

- C. (1) Is employee available for general assignment wherever needs of service require? Yes (If answer is not "yes," explain in narrative comments.)  
 (2) Is employee available for special assignment wherever needs of service require? Yes (If answer is not "yes," explain in narrative comments.)

- D. 1. Has employee had an abnormal sick leave record during rating period? No 2. Has employee used more sick leave (including annual leave or LWOP for illness) during rating period than the amount of sick leave earned during such period? No (If answer to either question is "yes," explain in narrative comments.)

- E. Is employee qualified to operate a motor vehicle incidental to his official duties? ☒ Yes ☐ No  
 If answer is "yes," personnel file must reflect the following: (a) Has valid State or local operator's license for type vehicle he is to use.  
 (b) Is physically fit to drive. (c) Past safe-driving record OK or has passed Bureau road test.

ADJECTIVE RATING: **OUTSTANDING** EMPLOYEE'S INITIALS \_\_\_\_\_  
 Outstanding, Excellent, Satisfactory, Unsatisfactory

**WILLIAM V. CLEVELAND  
SECTION CHIEF, GS-16  
EMPLOYEES SECURITY AND  
SPECIAL INQUIRY SECTION  
SPECIAL INVESTIGATIVE DIVISION**

Mr. Cleveland continues as Section Chief of the Employees Security and Special Inquiry Section in the Special Investigative Division. He also assists in the Front Office of the Special Investigative Division, as well as in the Office of the Assistant to the Director. On a day-to-day basis Mr. Cleveland demonstrates his value not only in the specific area to which he is assigned, but to the over-all accomplishments of the Bureau.

Through his intelligence, over-all know-how and extensive and varied experience, Mr. Cleveland is thoroughly qualified to participate in and supervise the more complicated Bureau cases, including raids and other dangerous assignments.

Much of the work under Mr. Cleveland's supervision continues to be fast moving and in many instances controversial. The heavy volume must be handled on a very short deadline basis yet be complete in all respects to fulfill the Bureau's responsibilities. Mr. Cleveland has demonstrated outstanding adeptness in meeting this challenge. He unhesitatingly accepts responsibility, makes the proper decisions and carries through with aggressiveness.

As an example of Cleveland's dedication to his work, during the weekend of April 3, 1965, it was necessary for a number of special inquiries involving high Government officials to be initiated, coordinated and prepared for dissemination to another Government agency. It was particularly noted that Mr. Cleveland readily devoted a large amount of his personal time in order not only to meet the short deadlines but to insure the investigations and summaries disseminated were of the highest quality.

Again, by letter dated September 15, 1965,  
[redacted], Atomic Energy  
Commission, expressed his appreciation for the excellent manner in  
which investigations were handled by Mr. Cleveland and the  
supervisors under his supervision. In September, 1965, in a

b6  
b7c

letter from the White House the efficiency and thoroughness of FBI investigations handled under Mr. Cleveland's supervision were commented upon. By letter dated September 23, 1965, Mr. John Duffner, Executive Assistant to the Deputy Attorney General, among other comments specifically noted his appreciation for the splendid assistance rendered in connection with investigative matters handled in the Employees Security and Special Inquiry Section. Mr. Duffner stated the cooperation of the Bureau has been little short of perfect.

Mr. Cleveland continues to be a loyal and extremely valuable administrator who is entitled to the rating of outstanding.

Mr. Cleveland is interested in, completely available for and considered completely qualified at present for administrative advancement including experience, ability, personality and appearance. His qualifications are considered to be outstanding.



April 13, 1966

PERSONAL

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Cleveland:

It affords me a great deal of pleasure to inform you that your services for the period from April 1, 1965, to March 31, 1966, have merited an Outstanding performance rating, which has been approved by the Departmental Committee on Incentive Awards. There is enclosed a copy of this rating which you may retain.

I am also pleased to advise that I have approved a quality within-grade salary increase in Grade GS 16 for you from \$23,687 per annum to \$24,365 per annum, which will be effective May 8, 1966. You have clearly demonstrated your sincere devotion to the work of the Bureau and I want you to know of my appreciation.

Sincerely,

J. Edgar Hoover

MAILED 4

COMM-FBI

Enclosure

1 - Mr. Gale (PERSONAL ATTENTION) Enclosures (2)

You should personally present this award but should this not be possible or should presentation be unreasonably delayed by your absence official acting for you should present it.

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

1 - [Redacted]  
1 - Movement  
1 - [Redacted]

1 - [Redacted] (Sent Direct)  
1 - Voucher - Statistical Section (Sent Direct)

deb\* (9) 12

MAIL ROOM ☐

TELETYPE UNIT ☐

b6  
b7C

1064  
4

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Mohr

DATE: 4-5-66

FROM : N. P. Callahan

SUBJECT: WILLIAM V. CLEVELAND  
Section Chief, GS 16, \$23, 687  
Special Investigative Division

ALFRED B. EDDY  
Section Chief, GS 16, \$22, 331  
Special Investigative Division

MILTON A. JONES  
Section Chief, GS 16, \$22, 331  
Crime Records Division

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

## OUTSTANDING ANNUAL PERFORMANCE RATINGS

There are attached the annual performance reports for SAs Cleveland, Eddy and Jones in which their services have been rated Outstanding for the period 4-1-65 to 3-31-66. During the current rating period no administrative action was taken against them except for SA Jones who was censured 1-25-66 for error in outgoing correspondence. On the other hand he received two commendations and was rated Excellent on his 1965 performance report. SA Cleveland received one commendation and a Quality Salary Increase effective 5-9-65 in connection with his 1965 Outstanding performance rating. SA Eddy was commended on 4 occasions, received a Quality Salary Increase effective 5-9-65 in connection with his 1965 Outstanding performance rating, and was promoted to Grade GS 16, 12-31-65. Their overtime has been satisfactory.

REC-135

151 97-333

It is respectfully requested that these ratings be approved and that you, as the Director's Alternate on the Departmental Committee on Incentive Awards, sign both the original and the copy of each of them as the Approving Official. Thereafter they will be transmitted to the Department with other Outstanding ratings for approval by the Departmental Committee on Incentive Awards. SAs Cleveland, Eddy and Jones will then be entitled to incentive awards in the amount of \$400 as has been approved in the past for those below the level of Assistant Director who are in Grade GS 16 or above, or for a Quality Salary Increase of \$678 payable during a 52-week period. None of these men are at the top of their grades or in line for grade promotion thus the Quality Salary Increases would be more beneficial to them at this time.

Enclosures

LDH:jap (5)

- 1 - [redacted]
- 1 - Personnel File of Alfred B. Eddy
- 1 - Personnel File of Milton A. Jones

b6  
b7c

374

Memorandum to Mr. Mohr  
Re: William V. Cleveland  
Alfred B. Eddy  
Milton A. Jones  
Outstanding Annual Performance Ratings

RECOMMENDATION:

That you, as Approving Official, sign the original and the copy of each of the attached Outstanding performance ratings and upon approval of these ratings by the Department, SAs Cleveland, Eddy and Jones be furnished a copy of his rating and approved for a Quality Salary Increase effective 5-8-66.

*WV*

✓

PERMANENT BRIEFS ATTACHED.

Mr. Tolson	✓
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	✓
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

April 14, 1966

Mr. John Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Hoover:

I want to express my most sincere appreciation to you for the Outstanding performance rating and quality within-grade salary increase afforded me in your letter of April 13, 1966.

You have my assurance that I will continue to do my very best to warrant the confidence you have shown in me and will strive to handle my duties in such a manner as to merit your approval.

Again, my heartfelt thanks, and may you, sir, enjoy good health and happiness for many years to come.

Respectfully,

REC-150

William V. Cleveland  
SECTION CHIEF

SPECIAL INVESTIGATIVE DIVISION

67-134975-334  
18 1966 92

~~EXP. PROC.~~

APR 14 1966

1 APR 20 1966 71

39

3-108

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

12/7/66

I certify that I have received the following Government property for official use:

~~XXXXXX~~  
~~Returned~~

New Commission Card with case # 274

RETURNED:

Old Commission Card with case # 274

FILE

3/ dbb

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

(Written  
Signature)

W. V. Cleveland

(Typed  
Signature)

W. V. Cleveland

38

The Acting Attorney General

November 4, 1966

Director, FBI

**FEDERAL JUDGESHIPS**

Thank you for your thoughtful memorandum of November 1st in which you commented so favorably regarding the investigative reports we submitted in connection with the filling of Federal Judgeships. My associates and I sincerely appreciate your kind remarks.

- 1 - The Deputy Attorney General
- 4 - Mr. Gale - Enclosures (12)

Please bring this memorandum to the personal attention of Special Agents William V. Cleveland, [redacted] and [redacted] b6 b7C

- ① - Personnel File of SA William V. Cleveland - Enclosure
- 1 - Personnel File of SA [redacted] Enclosure
- 1 - Personnel File of SA Clifford P. Hartley - Enclosure
- 1 - Personnel File of SA Robert L. Bruggeman - Enclosure

NOTE: Only copies of the memorandum are being designated for the personnel files. Special Investigative Division has advised that men receiving copies of this memorandum are primarily responsible for this commendation by the Acting Attorney General.

GEM:kcf (14)

DUPLICATE YELLOW

RECORDED  
11 15 1966

## Office Memorandum • UNITED STATES GOVERNMENT

TO : J. Edgar Hoover, Director  
Federal Bureau of Investigation

DATE: November 11, 1966

FROM : Ramsey Clark  
Acting Attorney General

SUBJECT:

Knowing of your interest in the filling of judicial vacancies I thought the enclosed press information furnished to the White House today would be of interest to you.

I can't let the occasion pass without expressing our thanks and appreciation for the prompt high quality investigative reports furnished us by the Bureau. Your reports are essential to our quest for excellence. The cooperation of your men on the firing line was, as always, superb.

2- ENCLOSURE

WILLIAM V. CLEVELAND  
SECTION CHIEF  
EMPLOYEES SECURITY AND SPECIAL  
INQUIRY SECTION  
EOD: 12-26-39 Messenger; 7-6-42 Agent  
GS-16, \$24,765  
NOT ON PROBATION

*JH* ASSISTANT DIRECTOR GALE: Mr. Cleveland continues to serve  
as Chief of the Employees Security  
and Special Inquiry Section in the Special Investigative Division.  
Therefore, this write-up is being submitted.

Mr. Cleveland is an outstanding administrator, who has the complete respect of the men working under his supervision. The work in the Employees Security and Special Inquiry Section involves not only many controversial individuals, but also applicants for and incumbents in high government positions. Through the years, Mr. Cleveland has demonstrated his ability to handle this important phase of the Bureau's work in a manner which has prevented any justified criticism of the Bureau. He is completely loyal and dedicated, and as noted in the outstanding performance rating submitted on Mr. Cleveland dated April 1, 1966, he continues to handle his over-all duties in an outstanding fashion.

Mr. Cleveland is interested in, completely available for and is outstanding in his qualifications for further advancement.

RATING: OUTSTANDING

SPECIAL INVESTIGATIVE DIVISION INSPECTION  
10/31/66  
CHS:dlb

67-1007 RECORDED  
3 NOV 29 1966

10-  
3-11



INSPECTOR H. L. EDWARDS:

(G. W. Hall:wmj 11/21/66)

I agree with the comments of Assistant Director Gale. Mr. Cleveland makes a substantial appearance, radiates

enthusiasm and indicates an excellent knowledge of Bureau policies and procedures. He has no problems and is interested in and completely available for administrative advancement. His outstanding knowledge of his present duties and the manner in which he has handled his assignment as Section Chief indicate he is well qualified to remain in his present position.

*HLE*  
*m*

*2*



**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

*In Reply, Please Refer to  
File No.*

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C. 20535

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by Check - Money Order) the sum of \$10, payable to S.A.I.F., to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

**EXECUTE IN DUPLICATE AND SUBMIT BOTH COPIES TO THE BUREAU**

Official Bureau Name (please type or print)	Date	Office of Assignment (or SOG Division)
SA <u>WILLIAM V. CLEVELAND</u>	<u>10-76-66</u>	<u>Div. 9</u>
The following person is designated as my beneficiary for Special Agents Insurance Fund:		
Name (given first name if female)	Relationship	
<u>WIFE</u>	<u>WIFE</u>	b6 b7C
Name (contingent beneficiary, if desired; use given first name if female)		
<u>NAME</u>	Relationship	
Address		

Do you desire to designate the above-listed beneficiaries as the beneficiary and contingent beneficiary respectively of the Chas. S. Ross Fund as well? ☒ Yes ☐ No If not, the entire following portion must be executed.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty, other than travel accidents.

Name (primary beneficiary; use given first name if female)	Relationship
Address	
Name (contingent beneficiary, if desired; use given first name if female)	Relationship
Address	

Payment Received  
Special Agents Insurance Fund

OCT 31 1966

J. Edgar Hoover, Director

Very truly yours,

W. V. Cleveland  
Special Agent

2-321

August 29, 1965



Atomic Energy Commission  
Washington, D. C. 20545

b6  
b7c

Dear 

Thank you for your thoughtful letter of August 24th regarding our investigations of applicants for employment with your Commission.

I am pleased to learn we were able to contribute to the success of your applicant program and that our efforts were so well regarded. Messrs. Cleveland and Holroyd join me in expressing appreciation for your generous remarks.

Sincerely yours,

1 - Mr. Gale - Enclosure

Personal Attention: Please bring to the attention of SAs William V. Cleveland and Edwin M. Holroyd.

- ① - Personnel File of SA William V. Cleveland - Enclosure
- 1 - Personnel File of SA Edwin M. Holroyd - Enclosure

NOTE: Correspondent is on the Special Correspondents' List.  
SAs Cleveland and Holroyd are assigned to the Special Investigative Division.

BGH:lwp  
(6)

OUTERATE YELLOW

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 6-9-66

I certify that I have ☒ received ☐ returned the following Government property for official use:

D. C. Official, Parking Permit #1925 ✓  
expires 6-30-67

RETURNED

D. C. Official Parking Permit #2925  
expires 6-30-66

*detached  
6-11-66  
RAC*

*FILE  
3/60*

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY

**NOT NOT**  
**4 JUN 20 1966**

Very truly yours,

(Signature) *William V. Cleveland*

(Typed name) William V. Cleveland

# FEDERAL BUREAU OF INVESTIGATION

NAME: LAST, FIRST, MIDDLE  WILLIAM W. WILLIAMS	SOCIAL SECURITY NUMBER  577-07-2847
--	---

## NOTIFICATION OF BASIC CHANGE

CODE - NATURE OF ACTION		EFFECTIVE DATE	DATE OF LAST EQUIV. INCR.
<input type="checkbox"/> 892 - QUALITY INCREASE	<input type="checkbox"/> 896 - ADMIN. PAY INCREASE	1/1/66	
<input type="checkbox"/> 893 - WITHIN GRADE INCREASE	<input type="checkbox"/> 897 - ADMIN. PAY DECREASE		
<input type="checkbox"/> 894 - PAY ADJUSTMENT	OTHER (SPECIFY IN REMARKS)		
GRADE OR LEVEL	STEP OR RATE	OLD SALARY	NEW SALARY
GS-11	1	\$23,600.00	\$24,600.00

## DATA ON UNPAID ABSENCE

PERIOD(S)	TOTAL EXCESS	IN PAY STATUS AT END OF WAITING PERIOD	INITIALS
			3/26

☐

EMPLOYEE'S WORK IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

☐

EMPLOYEE'S PERFORMANCE RATING IS SATISFACTORY OR BETTER.

REMARKS:

**67-NOT RECORDED**  
**12 MAY 18 1966**

*J. Edgar Hoover*

JOHN EDGAR HOOVER  
DIRECTOR

1/5/66  
(DATE)

PERSONNEL FILE COPY

December 23, 1966

PERSONAL

Dear Cleveland:

Congratulations on your Twenty-seventh Anniversary in the Bureau. I certainly wanted to join your many friends in extending my best wishes to you for the occasion and I hope the Bureau will have the benefit of your services for many years to come.

Sincerely,

J. EDGAR HOOVER

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

REC-130

67-134975-335  
Searched \_\_\_\_\_ Numbered \_\_\_\_\_  
2 DEC 27 1966

Anniversary 12/26 - Monday

JEH:edm (3)

*edm*

SENT FROM  
DIRECTORS OFFICE  
DEC 23 1966 9-00 AM  
BY *ONE*

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

3050 23 1966  
MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

## REPORT OF PERFORMANCE RATING

Name of Employee: WILLIAM V. CLEVELAND

Where Assigned: Special Investigative Employees Security and  
(Division) (Section, Unit)  
Special Inquiry Section

Official Position Title and Grade: Section Chief, GS-16, \$24,765Rating Period: from April 1, 1966 to March 31, 1967

ADJECTIVE RATING: OUTSTANDING Employee's  
Outstanding, Excellent, Satisfactory, Unsatisfactory Initials

Rated by: James H. Gale Assistant Director 4/3/67  
Signature Title Date

Reviewed by: Carlo S. Leach Assistant to 4/3/67  
Signature Title Date  
the Director

Rating Approved by: J. J. Mohr Assistant to 4/3/67  
Signature Title Date  
the Director

## TYPE OF REPORT

☒ Official  
☒ Annual

REC-137

67-134975-336

Searched \_\_\_\_\_ Numbered \_\_\_\_\_

☐ Administrative **APR 27 1967**

☐ 60-Day

☐ 90-Day

☐ Transfer

☐ Separation from Service

☐ Special

31/10

7 MAY 1 1967

# PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee WILLIAM V. CLEVELAND Title Section Chief, GS-16  
Rating Period: from 4/1/66 to 3/31/67

## RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared.

### RATE ITEMS AS FOLLOWS:

- + Outstanding (exceeding excellent and deserving of special commendation).  
E Excellent.  
✓ Satisfactory (good or very good).  
- Unsatisfactory.  
O No opportunity to appraise performance during rating period.

### Guide for determining adjective rating:

- "Outstanding" adjective rating requires (A) that all elements be + and (B) that each and every rated element be factually justified by narrative details, including reasons for considering each worthy of Special Commendation and be attached to FD-185a.
- "Excellent," "Satisfactory" or "Unsatisfactory" adjective ratings will depend upon the composite result of evaluating all rated elements rather than following any mechanical formulas; however, for an employee to be rated "Excellent" he must not be rated unsatisfactory on any performance evaluation factors on the rating guide and check-list and must be rated "Excellent" or "Outstanding" on the majority of such rating factors. Good judgment must be exercised to insure that adjective rating is reasonable in the light of elements rated.
  - Any element rated "Unsatisfactory" must be supported by narrative comments.
  - An official rating of "Unsatisfactory" must be supported in writing stating (1) wherein the performance is unsatisfactory, (2) the facts of the (90-day) prior warning, and (3) the efforts made after the warning to help the employee bring his performance up to a satisfactory level and must be attached to FD-185a.

- |   |   |
|---|---|
| <u>+</u> (1) Personal appearance.   | <u>+</u> (16) Firearms ability.   |
| <u>+</u> (2) Personality and effectiveness of his personal contacts.  | <u>+</u> (17) Development of informants and sources of information.   |
| <u>+</u> (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).  | <u>+</u> (18) Reporting ability: <ul style="list-style-type: none"> <li><u>+</u> (a) Investigative reports</li> <li><u>+</u> (b) Summary reports</li> <li><u>+</u> (c) Memos, letters, wires</li> </ul> (Consider: <u>+</u> conciseness; <u>+</u> clarity; <u>+</u> organization; <u>+</u> thoroughness; <u>+</u> accuracy; <u>+</u> adequacy and pertinency of leads; <u>+</u> administrative detail.)   |
| <u>+</u> (4) Physical fitness (including health, energy, stamina).  | <u>+</u> (19) Performance as a witness.   |
| <u>+</u> (5) Resourcefulness and ingenuity.   | <u>+</u> (20) Executive ability: <ul style="list-style-type: none"> <li><u>+</u> (a) Leadership</li> <li><u>+</u> (b) Ability to handle personnel</li> <li><u>+</u> (c) Planning</li> <li><u>+</u> (d) Making decisions</li> <li><u>+</u> (e) Assignment of work</li> <li><u>+</u> (f) Training subordinates</li> <li><u>+</u> (g) Devising procedures</li> <li><u>+</u> (h) Emotional stability</li> <li><u>+</u> (i) Promoting high morale</li> <li><u>+</u> (j) Getting results</li> </ul> |
| <u>+</u> (6) Forcefulness and aggressiveness as required.   | <u>+</u> (21) Ability on raids and dangerous assignments: <ul style="list-style-type: none"> <li><u>+</u> (a) As leader</li> <li><u>+</u> (b) As participant</li> </ul>   |
| <u>+</u> (7) Judgment, including common sense, ability to arrive at proper conclusions, ability to define objectives.   | <u>+</u> (22) Organizational interest, such as making of suggestions for improvement.   |
| <u>+</u> (8) Initiative and the taking of appropriate action on own responsibility.   | <u>+</u> (23) Ability to work under pressure.   |
| <u>+</u> (9) Planning ability and its application to the work.  | <u>+</u> (24) Miscellaneous. Specify and rate: <ul style="list-style-type: none"> <li><u>+</u> Dictation ability</li> </ul>   |
| <u>+</u> (10) Accuracy and attention to pertinent detail.   |   |
| <u>+</u> (11) Industry, including energetic, consistent application to duties.  |   |
| <u>+</u> (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control.   |   |
| <u>+</u> (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and "know how" of application.   |   |
| <u>+</u> (14) Investigative ability and results: <ul style="list-style-type: none"> <li><u>+</u> (a) Internal security cases</li> <li><u>+</u> (b) Criminal or general investigative cases</li> <li><u>+</u> (c) Fugitive cases</li> <li><u>+</u> (d) Applicant cases</li> <li><u>+</u> (e) Accounting cases</li> </ul> |   |
| <u>+</u> (15) Physical surveillance ability.  |   |

- A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as Resident Agent, supervisor, instructor, etc.):

**Section Chief of the Employees Security and Special Inquiry Section**

- B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker):

**Administrator**

- C. (1) Is employee available for general assignment wherever needs of service require? yes (If answer is not "yes," explain in narrative comments.)  
(2) Is employee available for special assignment wherever needs of service require? yes (If answer is not "yes," explain in narrative comments.)

- D. 1. Has employee had an abnormal sick leave record during rating period? no 2. Has employee used more sick leave (including annual leave or LWOP for illness) during rating period than the amount of sick leave earned during such period? no (If answer to either question is "yes," explain in narrative comments.)

- E. Is employee qualified to operate a motor vehicle incidental to his official duties? ☒ Yes ☐ No  
If answer is "yes," personnel file must reflect the following: (a) Has valid State or local operator's license for type vehicle he is to use.  
(b) Is physically fit to drive. (c) Past safe-driving record OK or has passed Bureau road test.

ADJECTIVE RATING: **OUTSTANDING** EMPLOYEE'S INITIALS \_\_\_\_\_  
Outstanding, Excellent, Satisfactory, Unsatisfactory



WILLIAM V. CLEVELAND  
SECTION CHIEF, GS-16  
EMPLOYEES SECURITY AND  
SPECIAL INQUIRY SECTION  
SPECIAL INVESTIGATIVE DIVISION

b6  
b7c

During the rating period, Mr. Cleveland has continued as the Section Chief of the Employees Security and Special Inquiry Section in the Special Investigative Division, where he has served since February, 1961.

In view of Mr. Cleveland's wide experience and excellent knowledge of various phases of the Bureau's work, he also renders valuable assistance in the front office of the Special Investigative Division and the office of the Assistant to the Director.

Mr. Cleveland is an outstanding administrator who is respected by the personnel under his supervision and who has the imagination, courage and aggressive drive to accomplish maximum results. The work in the Employees Security and Special Inquiry Section involves not only many controversial individuals but also applicants for and incumbents in high government positions. Many of these cases must be completed on a very short deadline basis. The very nature of these cases requires careful, well-planned and thorough investigations to insure all pertinent facts are developed in a manner which fully protects the rights of those persons being investigated. Mr. Cleveland continues to demonstrate foresight, sound judgment and over-all knowledge to successfully direct this important phase of the Bureau's work.

In a letter to the Director dated August 24, 1966, [redacted] Division of Security, Atomic Energy Commission, again expressed his appreciation for the Bureau's expeditious handling of investigations for the Atomic Energy Commission. He noted that as a result of the Bureau's work, it was possible for the Atomic Energy Commission to offer employment opportunities to a number of youths throughout the country. [redacted] stated he was particularly grateful to Mr. Cleveland and his immediate staff for the continued cooperation and assistance provided.

On November 1, 1966, then Acting Attorney General Ramsey Clark in a letter to the Director expressed his thanks and appreciation for the prompt and high quality investigative reports furnished to the Department by the Bureau in connection with the work under the supervision of Mr. Cleveland. Mr. Clark noted that the cooperation of the men on the firing line was, as always, superb.

Mr. Cleveland's dedication to the Bureau's work, as well as his continued excellence in carrying out his duties, entitles him to a rating of outstanding.

Mr. Cleveland is interested in, completely available for and considered completely qualified at present for administrative advancement including experience, ability, personality, and appearance. His qualifications are considered to be outstanding.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C. 20535

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by Check - Money Order) the sum of \$10, payable to S.A.I.F., to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

EXECUTE IN DUPLICATE AND SUBMIT BOTH COPIES TO THE BUREAU

Official Bureau Name (please type or print)	Date	Office of Assignment (or SOG Division)
SA <u>WILLIAM V. CLEVELAND</u>	<u>3-13-67</u>	<u>TX</u>

The following person is designated as my beneficiary for Special Agents Insurance Fund:

Name (primary beneficiary; use given first name if female)	Relationship	b6 b7C
<u>CLEVELAND</u>	<u>WIFE</u>	

Name (contingent beneficiary, if desired; use given first name if female)	Relationship
<u>ARLINGTON, VA.</u>	

Address

Do you desire to designate the above-listed beneficiaries as the beneficiary and contingent beneficiary respectively of the Chas. S. Ross Fund as well? ☒ Yes ☐ No If not, the entire following portion must be executed.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty, other than travel accidents.

Name (primary beneficiary; use given first name if female)	Relationship

Address

Name (contingent beneficiary, if desired; use given first name if female)	Relationship

Address

Very truly yours,

Special Agent in Charge

J. Edgar Hoover, Director

William V. Cleveland  
Special Agent

8-552

**PERSONAL**

**Dear Cleveland:**

b6  
b7C

Sincerely,

MAILED 5  
APR 27 1967  
COMM-FBI

REC-137

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

## 1 - Movement

1 - Voucher - Statistical Section (Sent Direct)

sub\* (9)

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Mohr

DATE: 4-6-67

FROM : N. P. Callahan

SUBJECT: WILLIAM V. CLEVELAND  
Section Chief, GS 16, \$24,765  
Special Investigative Division

ALFRED B. EDDY  
Section Chief, GS 16, \$23,425  
Special Investigative Division

THOMAS J. MC ANDREWS  
Section Chief, GS 16, \$24,765  
Special Investigative Division

HENRY L. SLOAN  
SAC, Quantico, Virginia  
GS 16, \$24,095

## OUTSTANDING ANNUAL PERFORMANCE RATINGS

There are attached for approval the annual performance reports for Messrs. Cleveland, Eddy, McAndrews and Sloan in which their services have been rated Outstanding for the period 4-1-66 to 3-31-67. During the current rating period no administrative action was taken against them and Messrs. Cleveland, Eddy and McAndrews each received a Quality Salary Increase effective 5-8-66 in connection with his 1966 Outstanding performance rating. Mr. Sloan was commended once during the rating year and was rated Excellent on his 1966 annual performance report. Their overtime was satisfactory.

It is respectfully requested that these ratings be approved and that you, as the Director's Alternate on the Departmental Committee on Incentive Awards, sign both the original and the copy of each of them as the Approving Official. Thereafter they will be transmitted to the Department with other Outstanding ratings for approval by the Departmental Committee on Incentive Awards. Messrs. Cleveland, Eddy, McAndrews and Sloan will then be entitled to incentive awards in the amount of \$400 as has been approved in the past for those below the level of Assistant Director who are in Grade GS 16 or above, or for a Quality Salary Increase of \$670 payable during a 52-week period. None of these men are at the top of their grades or in line for grade promotions; thus the Quality Salary Increase would be most beneficial to them at this time.

LDH:jap (6) Enclosures -

- 1 - [Redacted]
- 1 - Personnel File of Alfred B. Eddy
- 1 - Personnel File of Thomas J. McAndrews
- 1 - Personnel File of Henry L. Sloan

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

REC-139  
Sent 4/13/67  
67-134175-338  
18 APR 1967

3-1/2

Memorandum to Mr. Mohr

Re: William V. Cleveland, Alfred B. Eddy,  
Thomas J. McAndrews, Henry L. Sloan  
Outstanding Annual Performance Ratings

RECOMMENDATION:

That you, as Approving Official, sign the original and the copy of each of the attached Outstanding performance ratings and upon approval of these ratings by the Department, Messrs. Cleveland, Eddy, McAndrews and Sloan be furnished a copy of his rating and approved for a Quality Salary Increase effective 5-7-67.

*JPM* ✓

*Special salutations  
per Reading Rm  
slw*

*Litens prep  
4-27-67  
sah*

PERMANENT BRIEFS ATTACHED.

William V. Cleveland

*mm*  
*use*  
Mr. Tolson ☒  
Mr. DeLoach ☒  
Mr. Mohr ☒  
Mr. Wick ☒  
Mr. Casper ☒  
Mr. Callahan ☒  
Mr. Conrad ☒  
Mr. Felt ☒  
Mr. Gale ☒  
Mr. Rosen ☒  
Mr. Sullivan ☒  
Mr. Tavel ☒  
Mr. Trotter ☒  
Tele. Room ☒  
Miss Holmes ☒  
Miss Gandy ☒

April 28, 1967

Mr. John Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Hoover:

I wish to acknowledge receipt of your letter dated April 27, 1967, affording me an outstanding performance rating and quality within-grade salary increase.

I wanted you to know how deeply I appreciate this recognition and you may be assured that I will make every effort to warrant this award.

Sincerely,

*William V. Cleveland*

William V. Cleveland  
SECTION CHIEF - EMPLOYEES SECURITY  
AND SPECIAL INQUIRY SECTION

REC-134

67-141-339
Searched
1 MAY 3 1967

7 MAY 5 1967

3 *LR*

REC-134  
APR 28 1967

# FEDERAL BUREAU OF INVESTIGATION

NAME: LAST, FIRST, MIDDLE

SOCIAL SECURITY NUMBER

## NOTIFICATION OF BASIC CHANGE

CODE -- NATURE OF ACTION,

EFFECTIVE DATE

DATE OF LAST EQUIV. INCR.

☐

892 -- QUALITY INCREASE

☐

896 -- ADMIN. PAY INCREASE

☐

893 -- WITHIN GRADE INCREASE

☐

897 -- ADMIN. PAY DECREASE

☐

894 -- PAY ADJUSTMENT

☐

OTHER (SPECIFY IN REMARKS)

GRADE OR LEVEL

STEP OR RATE

OLD SALARY

NEW SALARY

## DATA ON UNPAID ABSENCE

PERIOD(S)

TOTAL EXCESS

IN PAY STATUS AT END OF WAITING PERIOD

INITIALS

3/1/67

☐

EMPLOYEE'S WORK IS OF AN ACCEPTABLE LEVEL OF COMPETENCE.

☐

EMPLOYEE'S PERFORMANCE RATING IS SATISFACTORY OR BETTER.

REMARKS:

67-NOT RECORDED  
14 MAY 12 1967

J. Edgar Hoover

JOHN EDGAR HOOVER  
DIRECTOR

(DATE)

PERSONNEL FILE COPY



RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 6-27-67

I certify that I have ☒ received ☐ returned the following Government property for official use:

D. C. OFFICIAL PARKING PERMIT #4675  
(expires 6/30/68)

RETURNED

D. C. OFFICIAL PARKING PERMIT #1925 *valt ef*  
(expires 6/30/67)

FILE

3/4

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY

67-NOT RECORDED  
8 JUL 11 1967

Very truly yours,

(Signature)

*W. V. Cleveland*

(Typed name)

W. V. Cleveland

138



**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

*In Reply, Please Refer to  
File No.*

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C. 20535

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by Check - Money Order) the sum of \$20, payable to S.A.I.F., to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$20,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

**EXECUTE IN DUPLICATE AND SUBMIT BOTH COPIES TO THE BUREAU**

Official Bureau Name (please type or print)	Date	Office of Assignment (or SOG Division)
SA <i>WILLIAM V. CLEVELAND</i>	<i>6-1-67</i>	<i>Div. IX</i>
The following person is designated as my beneficiary for Special Agents Insurance Fund:		
Name <input type="text"/> (use given first name if female)	Relationship	
<i>CLEVELAND</i>	<i>WIFE</i>	
Address <input type="text"/>		
<i>ARLINGTON, VA.</i>		
Name (contingent beneficiary, if desired; use given first name if female)	Relationship	
Address		

Do you desire to designate the above-listed beneficiaries as the beneficiary and contingent beneficiary respectively of the Chas. S. Ross Fund as well? ☒ Yes ☐ No If not, the entire following portion must be executed.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty, other than travel accidents.

Name (primary beneficiary; use given first name if female)	Relationship
Address	
Name (contingent beneficiary, if desired; use given first name if female)	Relationship
Address	

Very truly yours,

Payment Received  
Special Agents Insurance Fund  
JUN 6 1967  
J. Edgar Hoover, Director

*William V. Cleveland*  
Special Agent

REPORT OF MEDICAL EXAMINATION

9 F.B.I.

88-108

1. LAST NAME—FIRST NAME—MIDDLE NAME <u>CLEVELAND, WILLIAM V.</u>			2. GRADE AND COMPONENT OR POSITION <u>SA</u>		3. IDENTIFICATION NO. <u>3-45-15</u>	
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State)			5. PURPOSE OF EXAMINATION <u>Annual</u>		6. DATE OF EXAMINATION <u>3-10-67</u>	
7. SEX <u>M</u>	8. RACE	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY _____ CIVILIAN _____		10. AGENCY	11. ORGANIZATION UNIT	
12. DATE OF BIRTH <u>1-12-16</u>		13. PLACE OF BIRTH <u>MISS.</u>		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS <u>NNMC</u>				16. OTHER INFORMATION		
17. RATING OR SPECIALTY				TIME IN THIS CAPACITY (Total)		LAST SIX MONTHS

CLINICAL EVALUATION		
NOR-MAL	(Check each item in appropriate column; enter "NE" if not evaluated.)	ABNOR-MAL
<input checked="" type="checkbox"/>	18. HEAD, FACE, NECK, AND SCALP	
<input checked="" type="checkbox"/>	19. NOSE	
<input checked="" type="checkbox"/>	20. SINUSES	
<input checked="" type="checkbox"/>	21. MOUTH AND THROAT	
	22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	23. DRUMS (Perforation)	
<input checked="" type="checkbox"/>	24. EYES—GENERAL (Visual acuity and refraction under items 59, 60 and 67)	
<input checked="" type="checkbox"/>	25. OPHTHALMOSCOPIC	
<input checked="" type="checkbox"/>	26. PUPILS (Equality and reaction)	
<input checked="" type="checkbox"/>	27. OCULAR MOTILITY (Associated parallel movements, nystagmus)	
<input checked="" type="checkbox"/>	28. LUNGS AND CHEST (Include breasts)	
<input checked="" type="checkbox"/>	29. HEART (Thrust, size, rhythm, sounds)	
<input checked="" type="checkbox"/>	30. VASCULAR SYSTEM (Varicosities, etc.)	
<input checked="" type="checkbox"/>	31. ABDOMEN AND VISCERA (Include hernia)	
<input checked="" type="checkbox"/>	32. ANUS AND RECTUM (Hemorrhoids, fistulae) (Prostate, if indicated)	
<input checked="" type="checkbox"/>	33. ENDOCRINE SYSTEM	
<input checked="" type="checkbox"/>	34. G-U SYSTEM	
<input checked="" type="checkbox"/>	35. UPPER EXTREMITIES (Strength, range of motion)	
<input checked="" type="checkbox"/>	36. FEET	
<input checked="" type="checkbox"/>	37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)	
<input checked="" type="checkbox"/>	38. SPINE, OTHER MUSCULOSKELETAL	
<input checked="" type="checkbox"/>	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	
<input checked="" type="checkbox"/>	40. SKIN, LYMPHATICS	
<input checked="" type="checkbox"/>	41. NEUROLOGIC (Equilibrium, tests under item 72)	
	42. PSYCHIATRIC (Specify any personality deviation)	
	43. PELVIC (Females only) (Check how done)	
	<input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL	

NOTES. (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

22. Hearing Loss - (2) Ear

copy  
sent  
5-78  
any

RESULTS	
<u>16.4</u>	HGB GMS 100ML
<u>50</u>	HCT %
<u>10.0</u>	WBC $\times 10^3$
<u>N</u>	NEUT %
<u>D</u>	BAND %
<u>R</u>	LYMPH %
<u>m</u>	EOS %
<u>A</u>	BAZO %
<u>L</u>	MONOS %
<u>adq.</u>	PLATELET $\times 10^3$

D I F F E R E N T I A L

REC-149

(Continue in item 73)

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively.)	
O—Restorable teeth I—Nonrestorable teeth	X—Missing teeth XXX—Replaced by dentures
(6 X 8)—Fixed bridge, brackets to include abutments	
R I G H T	32 31 30 29 28 27 26 25 24 23 22 21 X
	4 5 6 7 8 9 10 11 12 X 13 X 14 Y 15 16
	17 18 X 19 20 21 22 23 24 25 26 27 28 29 30 X 31 X 32

REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES	
Exam Type 3	
CLASS-	

LABORATORY FINDINGS

45. URINALYSIS: A. SPECIFIC GRAVITY <u>1.028</u>		46. CHEST X-RAY (Place, date, film number and result)	
B. ALBUMIN <u>neg</u>	D. MICROSCOPIC <u>Eso. neg</u>	<u>8609 - normal chest</u>	
C. SUGAR <u>neg</u>	48. EKG	49. BLOOD TYPE AND RH FACTOR	
47. SEROLOGY (Specify test used and result)	<u>NEG 7 1967</u>	50. OTHER TESTS	
	<u>NNL</u>	<u>ENT - See Records</u>	

# MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT 5' 9"	52. WEIGHT 169	53. COLOR HAIR Brown	54. COLOR EYES Brown	55. BUILD: (Check one) SLENDER <input type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> HEAVY <input type="checkbox"/> OBESE <input type="checkbox"/>	56. TEMPERATURE
57. BLOOD PRESSURE (Arm at heart level)			58. PULSE (Arm at heart level)		
A. SITTING SYS. 108 DIAS. 76	B. RECUMBENT SYS. DIAS.	C. STANDING (3 min.) SYS. DIAS.	A. SITTING 94	B. AFTER EXERCISE	C. 2 MIN. AFTER
59. DISTANT VISION			60. REFRACTION		61. NEAR VISION
RIGHT 20/ 25	CORR. TO 20/ 20	BY S.	CX		
LEFT 20/ 30	CORR. TO 20/ 20	BY S.	CX		0.50M CORR. TO 0.25M BY lens
62. HETEROPHORIA (Specify distance)					
ES°	EX°	R. H.	L. H.	PRISM DIV.	PRISM CONV. CT
63. ACCOMMODATION		64. COLOR VISION (Test used and result)		65. DEPTH PERCEPTION (Test used and score)	
RIGHT	LEFT	P/P 16/4		UNCORRECTED	
66. FIELD OF VISION		67. NIGHT VISION (Test used and score)		68. RED LENS TEST	
				69. INTRAOCULAR TENSION	
70. HEARING			71. AUDIOMETER		
RIGHT WV	/15 SV	/15	250 256	500 512	1000 1024
LEFT WV	/15 SV	/15	2000 2048	3000 2896	4000 4096
			6000 6144	8000 8192	
			RIGHT 20 20 30 10 15 20 125		
			LEFT 65 55 55 55 70 60 60		

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

Hearing loss - ② Ear, occasional dizziness  
49.57

(Use additional sheets if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

Healthy Adult Male  
(14 July 1967 - workup for hearing loss has resulted in diagnosis of Meniere's Disease)  
C.E. Krill M.D.

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

ENT Clinic

77. EXAMINEE (Check)

A. ☒ IS QUALIFIED FOR  
B. ☐ IS NOT QUALIFIED FOR

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

76. A. PHYSICAL PROFILE

P	U	L	H	E	S

B. PHYSICAL CATEGORY

A	B	C	E

79. TYPED OR PRINTED NAME OF PHYSICIAN

C. E. Krill, Jr., LCDR, MC, USNR

SIGNATURE

80. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE

81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)

SIGNATURE

82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY

SIGNATURE

NUMBER OF ATTACHED SHEETS

# REPORT OF MEDICAL HISTORY

89-103

THIS INFORMATION IS FOR OFFICIAL USE ONLY AND WILL NOT BE RELEASED TO UNAUTHORIZED PERSONS

1. LAST NAME—FIRST NAME—MIDDLE NAME <b>CLEVELAND, William Verner</b>			2. GRADE AND COMPONENT OR POSITION		IDENTIFICATION NO.	
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State) <b>5813-5th St. S.E. ARLINGTON, VA.</b>			5. PURPOSE OF EXAMINATION <b>ANNUAL</b>		6. DATE OF EXAMINATION	
7. SEX <b>M</b>	8. RACE <b>W</b>	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY CIVILIAN <b>27</b>		10. AGENCY <b>FBI</b>	11. ORGANIZATION UNIT	
12. DATE OF BIRTH <b>1-17-16</b>		13. PLACE OF BIRTH <b>MARIETTA, MISS</b>		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN <b>MRS. WALDEN A. CLEVELAND Same</b>		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS				16. OTHER INFORMATION		

17. STATEMENT OF EXAMINEE'S PRESENT HEALTH IN OWN WORDS. (Follow by description of past history, if complaint exists)

**Good**

18. FAMILY HISTORY					19. HAS ANY BLOOD RELATION (Parent, brother, sister, other) OR HUSBAND OR WIFE:			
RELATION	AGE	STATE OF HEALTH	IF DEAD, CAUSE OF DEATH	AGE AT DEATH	YES	NO	(Check each item)	RELATION(S)
FATHER		<b>DECEASED</b>	<b>STROKE</b>	<b>66</b>		<input checked="" type="checkbox"/>	HAD TUBERCULOSIS	
MOTHER	<b>89</b>	<b>POOR</b>				<input checked="" type="checkbox"/>	HAD SYPHILIS	
SPOUSE	<b>51</b>	<b>Good</b>			<input checked="" type="checkbox"/>		HAD DIABETES	<b>BROTHER &amp; SISTER</b>
	<b>65</b>	<b>FAIR</b>				<input checked="" type="checkbox"/>	HAD CANCER	
BROTHERS AND SISTERS	<b>61</b>	<b>DECEASED</b>	<b>Cerebral Hem</b>	<b>55</b>		<input checked="" type="checkbox"/>	HAD KIDNEY TROUBLE	
	<b>59</b>	<b>Good</b>				<input checked="" type="checkbox"/>	HAD HEART TROUBLE	
	<b>56</b>	<b>"</b>			<input checked="" type="checkbox"/>		HAD STOMACH TROUBLE	
CHILDREN	<b>24</b>	<b>"</b>				<input checked="" type="checkbox"/>	HAD RHEUMATISM (Arthritis)	<b>MOTHER &amp; SISTER</b>
	<b>19</b>	<b>"</b>				<input checked="" type="checkbox"/>	HAD ASTHMA, HAY FEVER, HIVES	
						<input checked="" type="checkbox"/>	HAD EPILEPSY (Fits)	
						<input checked="" type="checkbox"/>	COMMITTED SUICIDE	
						<input checked="" type="checkbox"/>	BEEN INSANE	

20. HAVE YOU EVER HAD OR HAVE YOU NOW (Place check at left of each item)

YES	NO	(Check each item)	YES	NO	(Check each item)	YES	NO	(Check each item)	YES	NO	(Check each item)
	<input checked="" type="checkbox"/>	SCARLET FEVER, ERYSIPELAS		<input checked="" type="checkbox"/>	GOITER		<input checked="" type="checkbox"/>	TUMOR, GROWTH, CYST, CANCER		<input checked="" type="checkbox"/>	"TRICK" OR LOCKED KNEE
	<input checked="" type="checkbox"/>	DIPHTHERIA		<input checked="" type="checkbox"/>	TUBERCULOSIS		<input checked="" type="checkbox"/>	RUPTURE		<input checked="" type="checkbox"/>	FOOT TROUBLE
	<input checked="" type="checkbox"/>	RHEUMATIC FEVER		<input checked="" type="checkbox"/>	SOAKING SWEATS (Night sweats)		<input checked="" type="checkbox"/>	APPENDICITIS		<input checked="" type="checkbox"/>	NEURITIS
<input checked="" type="checkbox"/>		SWOLLEN OR PAINFUL JOINTS		<input checked="" type="checkbox"/>	ASTHMA		<input checked="" type="checkbox"/>	PILES OR RECTAL DISEASE		<input checked="" type="checkbox"/>	PARALYSIS (Inc. infantile)
<input checked="" type="checkbox"/>		MUMPS		<input checked="" type="checkbox"/>	SHORTNESS OF BREATH		<input checked="" type="checkbox"/>	FREQUENT OR PAINFUL URINATION		<input checked="" type="checkbox"/>	EPILEPSY OR FITS
	<input checked="" type="checkbox"/>	WHOOPING COUGH		<input checked="" type="checkbox"/>	PAIN OR PRESSURE IN CHEST		<input checked="" type="checkbox"/>	KIDNEY STONE OR BLOOD IN URINE		<input checked="" type="checkbox"/>	CAR, TRAIN, SEA, OR AIR SICKNESS
	<input checked="" type="checkbox"/>	FREQUENT OR SEVERE HEADACHE		<input checked="" type="checkbox"/>	CHRONIC COUGH		<input checked="" type="checkbox"/>	SUGAR OR ALBUMIN IN URINE		<input checked="" type="checkbox"/>	FREQUENT TROUBLE SLEEPING
<input checked="" type="checkbox"/>		DIZZINESS OR FAINTING SPELLS		<input checked="" type="checkbox"/>	PALPITATION OR POUNDING HEART		<input checked="" type="checkbox"/>	BOILS		<input checked="" type="checkbox"/>	FREQUENT OR TERRIFYING NIGHTMARES
<input checked="" type="checkbox"/>		EYE TROUBLE		<input checked="" type="checkbox"/>	HIGH OR LOW BLOOD PRESSURE		<input checked="" type="checkbox"/>	VENEREAL DISEASE		<input checked="" type="checkbox"/>	DEPRESSION OR EXCESSIVE WORRY
<input checked="" type="checkbox"/>		EAR, NOSE OR THROAT TROUBLE		<input checked="" type="checkbox"/>	CRAMPS IN YOUR LEGS		<input checked="" type="checkbox"/>	RECENT GAIN OR LOSS OF WEIGHT		<input checked="" type="checkbox"/>	LOSS OF MEMORY OR AMNESIA
	<input checked="" type="checkbox"/>	RUNNING EARS		<input checked="" type="checkbox"/>	FREQUENT INDIGESTION		<input checked="" type="checkbox"/>	ARTHRITIS OR RHEUMATISM		<input checked="" type="checkbox"/>	BED WETTING
	<input checked="" type="checkbox"/>	CHRONIC OR FREQUENT COLDS		<input checked="" type="checkbox"/>	STOMACH, LIVER OR INTESTINAL TROUBLE		<input checked="" type="checkbox"/>	BONE, JOINT, OR OTHER DEFORMITY		<input checked="" type="checkbox"/>	NERVOUS TROUBLE OF ANY SORT
	<input checked="" type="checkbox"/>	SEVERE TOOTH OR GUM TROUBLE		<input checked="" type="checkbox"/>	GALL BLADDER TROUBLE OR GALL STONES		<input checked="" type="checkbox"/>	LAMENESS		<input checked="" type="checkbox"/>	ANY DRUG OR NARCOTIC HABIT
	<input checked="" type="checkbox"/>	SINUSITIS		<input checked="" type="checkbox"/>	JAUNDICE		<input checked="" type="checkbox"/>	LOSS OF ARM, LEG, FINGER, OR TOE		<input checked="" type="checkbox"/>	EXCESSIVE DRINKING HABIT
	<input checked="" type="checkbox"/>	HAY FEVER		<input checked="" type="checkbox"/>	ANY REACTION TO SERUM, DRUG OR MEDICINE		<input checked="" type="checkbox"/>	PAINFUL OR "TRICK" SHOULDER OR ELBOW		<input checked="" type="checkbox"/>	HOMOSEXUAL TENDENCIES

21. HAVE YOU EVER (Check each item)

<input checked="" type="checkbox"/>	WORN GLASSES	<input checked="" type="checkbox"/>	ATTEMPTED SUICIDE
<input checked="" type="checkbox"/>	WORN AN ARTIFICIAL EYE	<input checked="" type="checkbox"/>	BEEN A SLEEP WALKER
<input checked="" type="checkbox"/>	WORN HEARING AIDS	<input checked="" type="checkbox"/>	LIVED WITH ANYONE WHO HAD TUBERCULOSIS
<input checked="" type="checkbox"/>	STUTTERED OR STAMMERED	<input checked="" type="checkbox"/>	COUGHED UP BLOOD
<input checked="" type="checkbox"/>	WORN A BRACE OR BACK SUPPORT	<input checked="" type="checkbox"/>	bled excessively after injury or tooth extraction

22. FEMALES ONLY: A. HAVE YOU EVER—

<input type="checkbox"/>	BEEN PREGNANT	<input type="checkbox"/>	AGE AT ONSET OF MENSTRUATION
<input type="checkbox"/>	HAD A VAGINAL DISCHARGE	<input type="checkbox"/>	INTERVAL BETWEEN PERIODS
<input type="checkbox"/>	BEEN TREATED FOR A FEMALE DISORDER	<input type="checkbox"/>	DURATION OF PERIODS
<input type="checkbox"/>	HAD PAINFUL MENSTRUATION	<input type="checkbox"/>	DATE OF LAST PERIOD
<input type="checkbox"/>	HAD IRREGULAR MENSTRUATION	QUANTITY: <input type="checkbox"/> NORMAL <input type="checkbox"/> EXCESSIVE <input type="checkbox"/> SCANTY	

23. HOW MANY JOBS HAVE YOU HAD IN THE PAST THREE YEARS?

**ONE**

24. WHAT IS THE LONGEST PERIOD YOU HELD ANY OF THESE JOBS? MONTHS

**—**

25. WHAT IS YOUR USUAL OCCUPATION?

**SPECIAL AGENT, FBI**

26. ARE YOU (Check one)

☒ RIGHT HANDED ☐ LEFT HANDED

**4-13-17-340**

YES	NO	CHECK EACH ITEM YES OR NO. EVERY ITEM CHECKED "YES" MUST BE FULLY EXPLAINED IN BLANK SPACE ON RIGHT
	<input checked="" type="checkbox"/>	27. HAVE YOU BEEN UNABLE TO HOLD A JOB BECAUSE OF: A. SENSITIVITY TO CHEMICALS, DUST, SUNLIGHT, ETC.
	<input checked="" type="checkbox"/>	B. INABILITY TO PERFORM CERTAIN MOTIONS
	<input checked="" type="checkbox"/>	C. INABILITY TO ASSUME CERTAIN POSITIONS
	<input checked="" type="checkbox"/>	D. OTHER MEDICAL REASONS (If yes, give reasons)
	<input checked="" type="checkbox"/>	28. HAVE YOU EVER WORKED WITH RADIOACTIVE SUBSTANCE?
	<input checked="" type="checkbox"/>	29. DID YOU HAVE DIFFICULTY WITH SCHOOL STUDIES OR TEACHERS? (If yes, give details)
	<input checked="" type="checkbox"/>	30. HAVE YOU EVER BEEN REFUSED EMPLOYMENT BECAUSE OF YOUR HEALTH? (If yes, state reason and give details)
	<input checked="" type="checkbox"/>	31. HAVE YOU EVER BEEN DENIED LIFE INSURANCE? (If yes, state reason and give details)
<input checked="" type="checkbox"/>		32. HAVE YOU HAD, OR HAVE YOU BEEN ADVISED TO HAVE, ANY OPERATIONS? (If yes, describe and give age at which occurred)
	<input checked="" type="checkbox"/>	33. HAVE YOU EVER BEEN A PATIENT (committed or voluntary) IN A MENTAL HOSPITAL OR SANATORIUM? (If yes, specify when, where, why, and name of doctor, and complete address of hospital or clinic)
	<input checked="" type="checkbox"/>	34. HAVE YOU EVER HAD ANY ILLNESS OR INJURY OTHER THAN THOSE ALREADY NOTED? (If yes, specify when, where, and give details)
<input checked="" type="checkbox"/>		35. HAVE YOU CONSULTED OR BEEN TREATED BY CLINICS, PHYSICIANS, HEALERS, OR OTHER PRACTITIONERS WITHIN THE PAST 5 YEARS? (If yes, give complete address of doctor, hospital, clinic, and details)
	<input checked="" type="checkbox"/>	36. HAVE YOU TREATED YOURSELF FOR ILLNESSES OTHER THAN MINOR COLDS? (If yes, which illnesses)
	<input checked="" type="checkbox"/>	37. HAVE YOU EVER BEEN REJECTED FOR MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (If yes, give date and reason for rejection)
	<input checked="" type="checkbox"/>	38. HAVE YOU EVER BEEN DISCHARGED FROM MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (If yes, give date, reason, and type of discharge: whether honorable, other than honorable, for unfitness or unsuitability)
	<input checked="" type="checkbox"/>	39. HAVE YOU EVER RECEIVED, IS THERE PENDING, HAVE YOU APPLIED FOR, OR DO YOU INTEND TO APPLY FOR PENSION OR COMPENSATION FOR EXISTING DISABILITY? (If yes, specify what kind, granted by whom, and what amount, when, why)

PILONIDAL CYST, 37  
CYST IN RIGHT EAR LOBE, 50

DR. LUBER, 1801 EYE ST., D.C.  
EUSTACHIAN TUBE STOPPED UP  
WHICH CAUSED DIZZINESS AND  
LATER PARTIAL LOSS OF HEARING  
IN LEFT EAR.

I CERTIFY THAT I HAVE REVIEWED THE FOREGOING INFORMATION SUPPLIED BY ME AND THAT IT IS TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.  
I AUTHORIZE ANY OF THE DOCTORS, HOSPITALS, OR CLINICS MENTIONED ABOVE TO FURNISH THE GOVERNMENT A COMPLETE TRANSCRIPT OF MY MEDICAL RECORD FOR PURPOSES OF PROCESSING MY APPLICATION FOR THIS EMPLOYMENT OR SERVICE.

TYPED OR PRINTED NAME OF EXAMINEE <u>WILLIAM V. CLEVELAND</u>	SIGNATURE <u>William V. Cleveland</u>
--	--

40. PHYSICIAN'S SUMMARY AND ELABORATION OF ALL PERTINENT DATA (Physician shall comment on all positive answers in items 20 thru 39)

TYPED OR PRINTED NAME OF PHYSICIAN OR EXAMINER	DATE	SIGNATURE	NUMBER OF ATTACHED SHEETS
--	------	-----------	---------------------------

Thurs 27 Apr 1:00 PM  
Fri 28 Apr 1:00 PM

CLINICAL RECORD

CONSULTATION SHEET

REQUEST

TO: Forest Glen Audiology Center  
FROM: (Requesting ward, unit, or activity) ENT Clinic USNH Bethesda, Md.  
DATE OF REQUEST 24 Mar 1967

REASON FOR REQUEST (Complaints and findings)

This 51 year old male developed occasional episodes of dizziness about one year ago. These were not typical of Meniere's syndrome in that they were not associated with hearing loss or tinnitus. These ceased after 6 months, but at that time he began to notice gradually progressive hearing loss in the left ear. He was referred to us at the time of annual physical for evaluation of this hearing loss. He has developed almost constant ringing in this ear in the past few months.

Audiogram here reveals a hearing loss of 40 to 65 DB in all frequencies in the

DOCTOR'S SIGNATURE *T. D. Blanton* APPROVED PLACE OF CONSULTATION  
☐ BEDSIDE ☐ ON CALL ☐ EMERGENCY ☒ ROUTINE

T. D. Blanton CONSULTATION REPORT

left ear. Our Bone Conduction is being repaired. Tuning fork tests indicate sensori-neural loss however.

I feel this history and type of loss is atypical and more rapidly progressive than the usual Meniere's syndrome or idiopathic hearing loss and feel that Acoustic Neuroma must be ruled out.

Appreciate your evaluation and suggestions in this case.

Thank you.

Audiologic evaluation reveals the following:

Diagnosis: Hypacusis: left ear, sensorineural type, severe; hearing in the right ear is within normal limits.

Etiology: cause undetermined.

Bekeasy - Left - Type IV; Right - Type II.

TDT - No tone decay, bilaterally.

ABLB - Complete recruitment at 2,000 and 4,000 Hz.

SISI - Left - high scores (90-100%) at 500, 2,000 and 4,000 Hz.

Right - moderately high at 4,000 Hz.

Recommend further medical evaluation to rule out acoustic neuroma. Audiological tests

(Continued on reverse side)

SIGNATURE (AND TITLE) *Anton P. Milo* DATE 2 May 1967 IDENTIFICATION NO. ORGANIZATION (over)  
ANTON P. MILO, MAJOR MC DIRECTOR  
PATIENT'S IDENTIFICATION (For typed or written entries give: Name—last, first, middle; grade; date; hospital or medical facility) REGISTER NO. WARD NO.

CLEVELAND WV 3-45-15  
B1-12-16M FBI

3-10-67

ENT CLINIC  
USNH BETHESDA

CONSULTATION SHEET  
Standard Form 513  
513-104-02

17-12-1-340

Do not strongly favor acoustic neuroma, but do not definitely rule it out. Thanks for this consultation.



# AUDIOMETRIC EVALUATION RECORD

TESTER: <i>W. H. H. - AFSC</i>										DATE: <i>27 Feb 67</i>										TIME: <i>1:35</i>										AUDIOMETER: <i>Roll 15 C</i>										ROOM # <i>104</i>									
RIGHT EAR															LEFT EAR																																		
ISO/ASA	15	15	10	10	10	10	5	10	10	dB Diff	15	15	10	10	10	10	5	10	10	dB Diff																													
HZ	250	500	1000	1500	2000	3000	4000	6000	8000	SFA	250	500	1000	1500	2000	3000	4000	6000	8000	SFA																													
A/C	5	15	5	/	20	/	15	35	35	(3)	50	60	55	/	60	/	60	/	60	(58)																													
A/C Mask											55	65	60	/	70	/	60	/	60	(65)																													
Mask Level											70	70	70	ASA			80																																
B/C																																																	
B/C Mask											35	55	55	/	55	/	55	/	55	(53)																													
Mask Level											50	70	70		70		70																																

STENGER TEST					WEBER TEST					TYPE OF MASKING (for pure tones)					DOERFLER-STEWART TEST				
TYPE: <i>15-15</i>	TYPE: <i>15-15</i>	HZ <i>500-1000</i>		HZ <i>500-1000</i>		N.B.													
R <i>15</i>	L <i>15</i>	R <i>15</i>	M <i>15</i>	L <i>15</i>	R <i>15</i>	M <i>15</i>	L <i>15</i>												

SPEECH AUDIOMETRY (Rm #110)										RECOMMENDATIONS & REMARKS									
Live Voice: <i>✓</i>	PB-SRT	EAR	SRT (dB)	PB#	PB LEVEL	PB% SCORE	<i>Retest: 1:00 28 April</i> <i>Bikeway, SISI, etc.</i>												
Phono:		R	18	24	48	48													
Tape:		L	63																
Mask Level: <i>80dB</i>		BIN PH	15																
Mask Type: <i>White Noise</i>		SF																	
RE: <input type="checkbox"/> Sound Pressure Level <input type="checkbox"/> Hearing Threshold		MASKED	68	1A	98	50													

TEST #2										TESTER: <i>W. H. H. - AFSC</i>										DATE: <i>28 APR 67</i>										TIME: <i>1:42</i>										AUDIOMETER: <i>GS E-800</i>										ROOM # <i>105</i>									
RIGHT EAR															LEFT EAR																																												
ISO/ASA	15	15	10	10	10	10	5	10	10	dB Diff	15	15	10	10	10	10	5	10	10	dB Diff																																							
HZ	250	500	1000	1500	2000	3000	4000	6000	8000	SFA	250	500	1000	1500	2000	3000	4000	6000	8000	SFA																																							
A/C	20	20	20	/	15	/	35	/	45	(18)																																																	
A/C Mask											85	70	65	/	70	/	65	/	60	(68)																																							
Mask Level											80																																																
B/C																																																											
B/C Mask																																																											
Mask Level																																																											

STENGER TEST					WEBER TEST					TYPE OF MASKING (for pure tones)					DOERFLER-STEWART TEST				
TYPE: <i>15-15</i>	TYPE: <i>15-15</i>	HZ <i>500-1000</i>		HZ <i>500-1000</i>															
R <i>15</i>	L <i>15</i>	R <i>15</i>	M <i>15</i>	L <i>15</i>	R <i>15</i>	M <i>15</i>	L <i>15</i>												

SPEECH AUDIOMETRY (Rm #)										RECOMMENDATIONS & REMARKS									
Live Voice: <i>✓</i>	PB-SRT	EAR	SRT (dB)	PB#	PB LEVEL	PB% SCORE	<i>Bikeway: See over for</i> <i>AS - Type IV (II?) SISI, TDT, ABLB</i> <i>AD - Type I (II from 3K)</i> <i>No Program</i>												
Phono:		R																	
Tape:		L																	
Mask Level:		BIN PH																	
Mask Type:		SF																	
RE: <input type="checkbox"/> Sound Pressure Level <input type="checkbox"/> Hearing Threshold		MASKED																	

PATIENT IDENTIFICATION										PATIENT INFORMATION										KEY									
<i>CLEVELAND, William</i> <i>FBI / COP</i> <i>A 51</i>										BETTER EAR					TINNITUS					HZ - Hertz (CPS) A/C - Air Conduction B/C - Bone Conduction SF - Sound Field SFA - Speech Frequency Average (500, 1000, 2000 HZ) BIN - Binaural Conversion: ASA to ISO: add dB of Diff. ISO to ASA: subtract dB of Diff.									
										<input checked="" type="checkbox"/> Right <input type="checkbox"/> Left					<input type="checkbox"/> Right <input checked="" type="checkbox"/> Left														
										TROUBLE HEARING																			
										<input type="checkbox"/> No <input type="checkbox"/> Phone <input checked="" type="checkbox"/> Radio <input checked="" type="checkbox"/> TV <input checked="" type="checkbox"/> Groups <input type="checkbox"/> Individuals <input type="checkbox"/> Other																			
										AUDIOGRAM PLOTTED ON BASIS OF																			
										<input type="checkbox"/> 1951 ASA Reference Threshold																			
										<input type="checkbox"/> 1964 ISO Reference Threshold																			

# TONE DECAY TEST

HZ	EAR	-10	-5	0	5	10	15	20	25	30	35	40	45	50	55	60	65	70	75	80	85	90	95	100	105	110
4K	R									10	25	60							20	60						
	L																									
2K	R							60																		
	L																			60						
500	R									60																
	L																				20	60				
	R																									
	L																									

COMMENTS

150

AD masked @ 50-60dB NB noise

## ALTERNATE BINAURAL LOUDNESS BALANCE TEST

HZ	EAR	-10	0	10	20	30	40	50	60	70	80	90	100	110
4K	R													
	L													
2K	R													
	L													
500	R													
	L													

COMMENTS

RIGHT EAR										ELECTRO-DERMAL AUDIOMETRY										LEFT EAR									
ISO/ASA	15	15	10	10	10	10	5	10	10	dB Diff	15	15	10	10	10	10	5	10	10	dB Diff									
HZ	250	500	1000	1500	2000	3000	4000	6000	8000	SFA	250	500	1000	1500	2000	3000	4000	6000	8000	SFA									
A/C																													
A/C Mask																													
Mask Level																													
B/C																													
B/C Mask																													
Mask Level																													

COMMENTS

## SISI TEST

HZ	EAR	Thres- hold PT	LEVEL	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	PERCENT
4K	R	30	50	C	-	C	C	C	-	C	-	C	C	C	-	C	C	-	-	-	-	-	C	60%
	L	70	90	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	100%
2K	R	20	DNT																					7
	L	75	95	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	100%
500	R	30	DNT																					7
	L	80	100	C	C	-	C	C	C	C	C	C	C	C	C	-	C	C	C	C	C	C	C	90%
	R																							
	L																							

COMMENTS

150

AD masked @ 55-65dB NB noise

## BEKESY TEST

RIGHT EAR: Type \_\_\_\_\_ LEFT EAR: Type \_\_\_\_\_

COMMENTS

Fixed freq @ 2500 Hz & 1000 Hz show adaptation

CLINICAL RECORD

CONSULTATION SHEET

REQUEST	
TO: ENT	FROM: (Requesting ward, unit, or activity) Staff T-17
DATE OF REQUEST 3-10-67	

REASON FOR REQUEST (Complaints and findings)

F.B.I. Agent.  
Hearing loss, H.S., occasional dizziness & ringing in ears  
Please evaluate.

PROVISIONAL DIAGNOSIS

Hearing loss, dizziness

DOCTOR'S SIGNATURE C.E. Kuhl	APPROVED	PLACE OF CONSULTATION <input type="checkbox"/> BEDSIDE <input type="checkbox"/> ON CALL	<input type="checkbox"/> EMERGENCY <input checked="" type="checkbox"/> ROUTINE
---------------------------------	----------	--	---

CONSULTATION REPORT

54 y/o male who first noted dizziness  
& hearing loss in left ear about 1 yr ago.  
Had dizziness only early in the m. No dizziness  
for past 6 months. Hearing loss has I'd. in  
past few months & he now experiences ringing  
in left ear almost constantly.  
Audiogram - flat loss in 50-60 DB  
level all frequencies. AC > BC 60/60.  
Weber does not lateralize. BC louder.  
(R) Feel this is atypical of Meniere and possibly  
represent an atypical presbycusis.

SIGNATURE AND TITLE	DATE 3-10-67	IDENTIFICATION NO.	ORGANIZATION
---------------------	--------------	--------------------	--------------

PATIENT'S IDENTIFICATION (For typed or written entries give: Name—last, first, middle; grade; date; hospital or medical facility)

REGISTER NO.	WARD NO. T-17
--------------	------------------

CLEVELAND WV 3-45-15  
B1-12-16M FBI

CONSULTATION SHEET  
Standard Form 513  
513-104-02

F.B.I. 3-10-67

T-17  
USNH BETH

3 10 67

340

ASME BLEN  
1-18

3-10-68

BI-15-10W FBI  
CPLAEPVND MA 3-22-12

Temp. Sensor - normal hearing  
loss. Left ear - atypical!  
R/O. Acoustic neuroma.

Re command: 1) Audiometric work-up through  
our clinic and at Forest Glen  
Audiology center - Walter Reed -  
(App. test. made).  
2) Follow-up here or indicated.

In the meantime he is fit for duty as  
FBI agent pending their work-up.

6/13/67. Work-up at Forest Glen reveals findings  
typical of probable meniere disease. They recommend  
re-eval periodically of hearing etc.

F. fit for duty - will re-eval. at  
annual physical next year -  
Dr. [unclear] & Dr. Taylor who agree - above  
J. D. [unclear]

SP041 1-18 1-18

6/13/67  
Hearing  
F. fit for duty  
J. D. [unclear]

100

100-1-18 1-18

100-1-18 1-18

100-1-18 1-18

100-1-18 1-18

100-1-18 1-18

## NDW - NNMC 6300/2 (Rev. 9/66)

NAME \_\_\_\_\_

AGE

CLEVELAND W. V

## AIR CONDUCTION

RIGHT

ASA Standard

[illegible]

## BONE CONDUCTION

RIGHT

LEFT

DATE \_\_\_\_\_

WHITE  
NOISE

OPPOSITE EAR MASK AT

LOW  
TONE

EXAMINER

[illegible]

## SPEECH RECEPTION

DATE		SPOND.	OTHER	MIC.	REC.	DATE		SPOND.	OTHER	MIC.	REC.				
	RIGHT						RIGHT								
	LEFT						LEFT								
	FREE FIELD						FREE FIELD								
DATE		Pb	AT	%	MIC.	REC.	EXAMINER	DATE		Pb	AT	%	MIC.	REC.	EXAMINER
	RIGHT								RIGHT						
	LEFT								LEFT						
	FREE FIELD								FREE FIELD						

REMARKS

340

**Attachment to Standard Form 88, Report of Medical Examination  
For Information and Guidance of Medical Examiner**

Name of Examinee  
(Type or print)

CLEVELAND  
Last

WILLIAM  
First

V.  
Middle

The following portions of the attached examination report form need not be completed:

2	14	68
3	17	69
4	62	72
9	65	76
11	67	

46. Is necessary unless facilities for affording same are not readily available.
48. Not required unless examinee is over 35 years of age or examination indicates such is desirable.
49. Is necessary unless facilities for affording same are not readily available.
71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in either ear in the conversational speech range (500, 1000, 2000 cycles).

**For All Examinees, Whether Clerical or Special Agent Applicants or Employees:**

*The medical examiner should answer the following question:*

Examinee ☒ is ☐ is not qualified for strenuous physical exertion.

**To be Answered in the Case of All Male Employees and Male Applicants:**

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

2. Does examinee have any defects prohibiting safe operation of motor vehicles?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

3. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? ☐ Yes ☒ No

If recommendation is based on a factor other than above standard, indicate basis \_\_\_\_\_

61-137-340

### Desirable Weight Ranges for Males

Height	Small Frame	Medium Frame	Large Frame
5' 4"	117 - 125	123 - 135	131 - 148
5' 5"	120 - 129	126 - 139	134 - 152
5' 6"	124 - 133	130 - 143	138 - 157
5' 7"	128 - 137	134 - 148	143 - 162
5' 8"	132 - 141	138 - 152	147 - 166
5' 9"	136 - 146	142 - 156	151 - 170
5' 10"	140 - 150	146 - 161	155 - 175
5' 11"	144 - 154	150 - 166	160 - 180
6'	148 - 158	154 - 171	164 - 185
6' 1"	152 - 163	158 - 176	169 - 190
6' 2"	156 - 167	163 - 181	174 - 195
6' 3"	160 - 171	168 - 186	178 - 200
6' 4"	169 - 180	178 - 196	188 - 210
6' 5"	174 - 185	182 - 202	192 - 216

4. Examinee's frame is ☐ small ☐ medium ☒ large
5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☒ Satisfactory ☐ Excessive ☐ Deficient
6. Under proper medical supervision, examinee should ☐ lose \_\_\_\_\_ pounds  
☐ gain \_\_\_\_\_ pounds

Remarks: \_\_\_\_\_

*C. S. Kuhl Jr. M.D.*  
 (Signature of Medical Examiner)

3/10/67  
 (Date)

Mr. Mohr

4-4-68

N. P. Callahan

MARION E. WILLIAMS  
Number One Man, Physics  
Chemistry Section  
Laboratory Division

GORDON E. MALMFELDT  
Number One Man  
Correspondence & Tours Section  
Crime Records Division

WILLIAM V. CLEVELAND  
Section Chief  
Employees Security and Special Inquiry Section  
Special Investigative Division

#### OUTSTANDING ANNUAL PERFORMANCE RATINGS

The purpose of this memorandum is to recommend SAs Williams, Malmfeldt and Cleveland for recognition for their superior work in the last year as indicated by the attached Outstanding performance reports.

It is certified that SAs Williams, Malmfeldt and Cleveland have performed the most important functions of their positions in a manner which exceeds the normal requirement and that this exceptional level of effectiveness is expected to continue indefinitely.

In addition to the foregoing, no administrative action was taken against these agents during the rating year. They are completely available and overtime satisfactory. There follow additional specific comments regarding each for the past year.

SA Williams EOD as Special Agent 5-1-42, GS 15, \$22,082. No commendations.  
SA Malmfeldt EOD 2-19-51, GS 15, \$20,856. No commendations.  
SA Cleveland EOD as Special Agent 7-6-42, GS 16, \$26,574. Commended once through a superior and received Quality Within-Grade Salary Increase 5-7-67 incident to his 1967 annual performance report.

A careful review of these agents' performance ratings and personnel files indicates that recognition is justified and cash awards under the Incentive Awards Program would be appropriate.

Enclosures

(OVER)

LDH:pam (4)

1- Personnel File of SA Gordon E. Malmfeldt

①- Personnel File of SA William V. Cleveland



Memorandum: Callahan to Mohr  
Re: Marion E. Williams  
Gordon E. Malmfeldt  
William V. Cleveland  
Outstanding Annual Performance Ratings

RECOMMENDATION:

That SAs Marion E. Williams and Gordon E. Malmfeldt each be furnished a copy of his rating and afforded an incentive award of \$400 and that SA William V. Cleveland be furnished a copy of his rating and afforded an incentive award of \$450.

PERMANENT BRIEFS ATTACHED.

Operator's Road Test and Driving Certification  
FD-288 (Rev. 10-19-66)

TO: Director, FBI

FROM: J. H. GALE

CERTIFICATION

TO BE FILLED IN BY OPERATOR	Name of Operator (Print - Last, First, Middle Initial) <u>CLEVELAND, WILLIAM V.</u>		Date <u>3-25-68</u>
	Division and Section Assigned <u>IX</u>		<input checked="" type="checkbox"/> Agent <input type="checkbox"/> Clerk
	This is to certify that I presently hold a valid motor vehicle operator's permit or driver's license as follows: <u>Va C 12199-11246-120870</u>		
	Permit Issued By: (State, Territory Possession, District) <u>VIRGINIA</u>	Permit Number <u>C-12199-11246-120870</u>	Permit Expires <u>1-31-70</u>
	This is an <input checked="" type="checkbox"/> unrestricted <input type="checkbox"/> restricted permit. (If restricted, explain below)		
<input type="checkbox"/> Glasses <input type="checkbox"/> Contact lenses are required for driving <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<p>This further certifies that during the past three years I have driven a motor vehicle (government or personally owned) approximately <u>30,000</u> miles. During this time (a) I <input type="checkbox"/> have <input checked="" type="checkbox"/> have not received a traffic violation ticket; (b) I <input type="checkbox"/> have <input checked="" type="checkbox"/> have not been held at fault* as the driver of a motor vehicle involved in a traffic accident. (If affirmative answer, explain below, giving number and dates of offenses.) I further understand that when operating a Government vehicle I must assume responsibility for payment of any damage to same should I be found at fault.* I also understand the Government does not provide insurance coverage for damage to its vehicles.</p>			
* "At fault" means any case in which responsibility is conceded by employee or his insurance company or liability is fixed by duly constituted authority or administratively by the Bureau.		<u>W. Cleveland</u> Signature of Operator	

TO BE FILLED IN BY REVIEWING OFFICIAL	The personnel file of this employee has been reviewed and indicates the following information concerning the operation of a motor vehicle during the past three years:	
	<input checked="" type="checkbox"/> Continuous safe driving record	
	<input type="checkbox"/> Involved in traffic accident and found at fault**	
	I certify that this employee is:	
	<input checked="" type="checkbox"/> Qualified on the basis of his safe driving record to operate motor vehicles on official business	
<input type="checkbox"/> Not qualified and must demonstrate his qualifications by satisfactorily passing a road test examination before operating a motor vehicle on official business		
Remarks:		
<input type="checkbox"/> Issue <input checked="" type="checkbox"/> Renew Operator's Identification Card - SF-46		
** "At fault" means any case in which the Bureau has taken disciplinary or administrative action against the employee.		
73		
Title <u>No. One Man</u> Date <u>4/15/68</u>		

73-701-1000  
73-701-1000  
73-701-1000

# RESULTS OF ROAD TEST

Vehicle Used in Test				Local of Test	
Make	Body Type	Year	City	State	
Transmission <input type="checkbox"/> Automatic <input type="checkbox"/> Manual		Date	Time	Examiner's Signature	
<b>Instructions to Examiner</b> Place check mark (✓) in space beside each error committed. If same error is repeated, add a check mark for each repetition. Multiply point value of each error (shown in box at left of each error listing) by number of check marks, placing total points for each category in box at lower right of each block. To obtain final score, total number of points scored in all categories.				<b>Total Error Points</b> <div style="border: 1px solid black; width: 100px; height: 30px; margin-top: 5px;"></div>	<b>TEST SCORE</b> <div style="border: 1px solid black; width: 100px; height: 30px; margin-top: 5px;"></div>
<b>PASSING GRADE: Total Score of 25 Points or Less</b> <b>FAILING GRADE: Total Score of 26 Points or More</b> <b>Note Results in Box at Right of Instruction Block</b>				Pass <input type="checkbox"/> Fail <input type="checkbox"/>	
<b>Check List</b>					
<b>1. Checking Vehicle</b> Fails to: <input type="checkbox"/> 1 — Adjust Rear-view Mirror <input type="checkbox"/> 1 — Adjust Seat Properly <input type="checkbox"/> 1 — Check Effectiveness of Hand & Foot Brake <input type="checkbox"/> 1 — Check Windshield Wipers <input type="checkbox"/> 1 — Check Horn and All Lights			<b>2. Leaving Curb</b> Fails to: <input type="checkbox"/> 2 — Look Back to Check Traffic <input type="checkbox"/> 2 — Give Proper Signal (Mechanical or Hand) <input type="checkbox"/> 2 — Wait for Approaching Traffic		
# of Points			# of Points		
<b>3. Turning</b> Fails to: <input type="checkbox"/> 2 — Give Proper Signal (Mechanical or Hand) <input type="checkbox"/> 2 — Turn Carefully From Proper Lane			<b>4. Backing</b> Fails to: <input type="checkbox"/> 1 — Observe Surrounding Conditions <input type="checkbox"/> 1 — Back Slowly and Smoothly and Avoid Excessive Curb Contact		
# of Points			# of Points		
<b>5. Controls</b> Fails to: <input type="checkbox"/> 1 — Handle Vehicle Smoothly <input type="checkbox"/> 2 — Keep Both Hands on Wheel <input type="checkbox"/> 2 — Smoothly Engage Shifting Mechanism <input type="checkbox"/> 2 — Use Brakes Properly			<b>6. Speed</b> <input type="checkbox"/> 2 — Exceeds Limit <input type="checkbox"/> 2 — Too Slow for Traffic Conditions <input type="checkbox"/> 2 — Too Fast for Traffic Conditions		
# of Points			# of Points		
<b>7. Position on Roadway</b> <input type="checkbox"/> 2 — Follows too Closely <input type="checkbox"/> 2 — Fails to Hold Proper Lane <input type="checkbox"/> 1 — Straddles Lane Markings			<b>8. Overtaking - Passing</b> <input type="checkbox"/> 2 — Misjudges Speed of Oncoming Traffic <input type="checkbox"/> 2 — Passes in Intersection, on Hill, Curve, etc. <input type="checkbox"/> 2 — Cuts in too Soon <input type="checkbox"/> 2 — Fails to Signal (Hand, Light, Horn) When Conditions Warrant		
# of Points			# of Points		
<b>9. Parking</b> Fails to: <input type="checkbox"/> 1 — Avoid Violent Bumping of Other Cars or Excessive Scraping of Curb <input type="checkbox"/> 1 — Set Hand Brake <input type="checkbox"/> 1 — Cramp Wheels Where Necessary			<b>10. Railroad and School Zones</b> Fails to: <input type="checkbox"/> 2 — Obey Signals and Caution Warnings <input type="checkbox"/> 2 — Be Alert for Unusual Conditions		
# of Points			# of Points		
<b>11. Attention</b> Fails to: <input type="checkbox"/> 2 — Anticipate Hazardous Traffic Conditions (Including Pedestrians) <input type="checkbox"/> 2 — Keep Full Attention on Operation of Car <input type="checkbox"/> 1 — Limit Talking to Minimum <input type="checkbox"/> 2 — Observe Posted Signs or Signals			<b>12. General</b> <input type="checkbox"/> 3 — Nervous and Hesitant While Operating at Maximum Speeds Allowed on Open Highway <input type="checkbox"/> 3 — Lack of Caution <input type="checkbox"/> 3 — Timidity or Lack of Assurance Under Normal Driving Conditions		
# of Points			# of Points		
Remarks:					

**ELECTION, DECLINATION, OR WAIVER  
OF LIFE INSURANCE COVERAGE**  
FEDERAL EMPLOYEES GROUP LIFE INSURANCE PROGRAM

**IMPORTANT  
AGENCY INSTRUCTIONS  
ON BACK OF ORIGINAL**

**TO COMPLETE THIS FORM—**

**1**

**FOLLOW THESE GENERAL INSTRUCTIONS:**

- Read the back of the "Duplicate" carefully before you fill in the form.
- Fill in BOTH COPIES of the form. Type or use ink.
- Do not detach any part.

**2**

**FILL IN THE IDENTIFYING INFORMATION BELOW (please print or type):**

NAME (last)	(first)	(middle)	DATE OF BIRTH (month, day, year)	SOCIAL SECURITY NUMBER
CLEVELAND	WILLIAM	VERNER	1-12-16	577   07   9847
EMPLOYING DEPARTMENT OR AGENCY			LOCATION (City, State, ZIP Code)	
FBI			WASHINGTON, D.C. 20535	

**3**

**MARK AN "X" IN ONE OF THE BOXES BELOW (do NOT mark more than one):**

Mark here  
if you  
**WANT BOTH**  
optional and  
regular  
insurance

☐  
(A)

**ELECTION OF OPTIONAL (IN ADDITION TO REGULAR) INSURANCE**

I elect the \$10,000 additional optional insurance and authorize the required deductions from my salary, compensation, or annuity to pay the full cost of the optional insurance. This optional insurance is in addition to my regular insurance.

Mark here  
if you  
**DO NOT WANT**  
OPTIONAL but  
do want  
regular  
insurance

☒  
(B)

**DECLINATION OF OPTIONAL (BUT NOT REGULAR) INSURANCE**

I decline the \$10,000 additional optional insurance. I understand that I cannot elect optional insurance until at least 1 year after the effective date of this declination and unless at the time I apply for it I am under age 50 and present satisfactory medical evidence of insurability. I understand also that my regular insurance is not affected by this declination of additional optional insurance.

Mark here  
if you  
**WANT NEITHER**  
regular nor  
optional  
insurance

☐  
(C)

**WAIVER OF LIFE INSURANCE COVERAGE**

I desire not to be insured and I waive coverage under the Federal Employees Group Life Insurance Program. I understand that I cannot cancel this waiver and obtain regular insurance until at least 1 year after the effective date of this waiver and unless at the time I apply for insurance I am under age 50 and present satisfactory medical evidence of insurability. I understand also that I cannot now or later have the \$10,000 additional optional insurance unless I have the regular insurance.

**4**

**SIGN AND DATE. IF YOU MARKED BOX "A" OR "C",  
COMPLETE THE "STATISTICAL STUB." THEN RETURN  
THE ENTIRE FORM TO YOUR EMPLOYING OFFICE.**

SIGNATURE (do not print)

*William Verner Cleveland*

DATE

2-9-68

**FOR EMPLOYING OFFICE USE ONLY**

(official receiving date stamp)

**FEB 14 1968**

See Table of Effective Dates on back of Original

**ORIGINAL COPY—Retain in Official Personnel Folder**

STANDARD FORM No. 176-T  
JANUARY 1968  
(For use only until April 14, 1968)  
176-101

## INSTRUCTIONS TO EMPLOYING AGENCY

1. **Who must file.**—All employees not excluded by law or regulation from insurance coverage, including those who have previously waived coverage, are required to complete and file Standard Form 176-T. Employees who are in the service on February 14, 1968, as well as those who are appointed after that date but before April 14, 1968, must file the form.
2. **Automatic cancellation of previously filed waivers.**—All "Waivers of Life Insurance Coverage" (SF 53) on file are automatically canceled as of the first day of the first pay period beginning on or after February 14, 1968. Payroll offices are to begin regular insurance deductions on the automatic cancellation date for employees who do not file a new waiver, i.e., those who do not check box **C** of SF 176-T, on or before that date.
3. **Employees failing to file.**—If an employee does not return a completed SF 176-T, contact him and urge him to do so even if he does not want optional insurance (he will, of course, be automatically covered for regular insurance). If he still fails to file SF 176-T by April 14, 1968, or 31 days after appointment, whichever is later, file one for him as of that date: mark box **B**, and note in the space provided for his signature "employee contacted—failed to elect optional insurance." See note 2 below.
4. **Review of completed forms.**—(a) Review both copies of the SF 176-T for legibility, completeness, and consistency. Reconcile with the employee any obvious major discrepancy such as a mark in more than one box.  
(b) If the employee marked box **A** or box **C**, make sure the Statistical Stub is complete. Then detach and mail stubs, in a bundle, weekly to:  
Office of Federal Employees' Group Life Insurance  
(Statistical Study)  
4 East 24th Street  
New York, New York 10010  
(c) If the employee marked box **B**, detach and destroy the stub.
5. **Date of receipt and effective date.**—(a) Stamp date of receipt by employing office in the space provided for this purpose on both the Original and the Duplicate.  
(b) The effective date is determined from the table below.
6. **Disposition of forms.**—(a) File the Original SF 176-T in the official personnel folder in all cases.  
(b) Any necessary payroll change, with effective date, may be posted in the space reserved on the Duplicate for employing office.  
(c) The Duplicate may be destroyed, if no payroll action is required, or after the requirements of the agency's payroll system have been met.
7. **Use of SF 176-T.**—SF 176-T "Election, Declination, or Waiver of Life Insurance Coverage" should not be used after the initial filing period (after April 14, 1968). A revised edition will be available for use after that date.

### TABLE OF EFFECTIVE DATES

DATE SF 176-T RECEIVED BY EMPLOYING OFFICE	EMPLOYEE'S DECISION	EFFECTIVE DATE (IF NO WAIVER, SF 53, IN EFFECT)	
		OF DECISION	OF DEDUCTIONS
On or before February 14, 1968.	Elects optional (in addition to regular) (box <b>A</b> ).	Coverage effective February 14, 1968.	Deductions begin 1st day of 1st pay period beginning on or after February 14, 1968.
	Declines optional (but not regular) (box <b>B</b> ).	Declination effective February 14, 1968.	
	Waives regular (so ineligible for optional) (box <b>C</b> ).	Waiver effective last day of pay period in which February 14, 1968 falls.	Deductions stop last day of pay period in which February 14, 1968 falls.
After February 14 but not later than April 14, 1968.	Elects optional (in addition to regular) (box <b>A</b> ).	Coverage effective on date of receipt.	Deductions begin 1st day of 1st pay period beginning on or after date of receipt.
	Declines optional (but not regular) (box <b>B</b> ).	Declination effective on date of receipt, but employee loses automatic optional protection on February 14, 1968.	
	Cancels previously elected optional (but not regular) (box <b>B</b> ).	Cancellation effective last day of pay period in which received.	Deductions for optional stop last day of pay period in which received.
	Waives regular (so ineligible for optional) (box <b>C</b> ).	Waiver effective last day of pay period in which received.	Deductions stop last day of pay period in which received.

- NOTES: 1. Because regular insurance coverage and deductions are automatic unless waived (by checking box **C**), **A** and **B** elections do not affect regular insurance effective dates.  
2. An employee for whom the agency files SF 176-T because he failed to file is deemed to have declined optional, but not regular, insurance.  
3. An employee with an uncanceled waiver (SF 53) on file cannot be insured any earlier than the first day he is in duty and pay status in a pay period beginning on or after February 14, 1968; filing of an SF 176-T before that date will not cancel an SF 53 any earlier. Deductions begin the day he becomes insured.  
4. The effective date of regular (and optional) insurance coverage for an employee who has been on leave without pay for more than 1 year is the first day he is in pay and duty status. Deductions are effective the same day.

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 2-9-68

I certify that I have ☒ received ☐ returned the following Government property for official use:

Parking Permit Space 93, 11th Street Court OPO<sup>✓✓</sup>

RETURNED

Parking Permit Space 73, 11th Street Court OPO<sup>✓✓</sup>

FILE

3/

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

(Signature)

William V. Cleveland

(Typed name)

William V. Cleveland

31

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 12-13-67

I certify that I have ☒ received ☐ returned the following Government property for official use:

Fingerprint Magnifier # 853 F ✓

FILE

31/10/67

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY

Very truly yours,

(Signature)

*W. V. Cleveland*

(Typed name)

S.A. WILLIAM V. CLEVELAND

December 20, 1967

PERSONAL

b6  
b7c

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Cleveland:

Your proposal to require work reports in connection with one of our programs on a weekly rather than daily basis has been brought to my attention. I am pleased to advise you that your idea has been adopted and is being placed into effect.

I appreciate your interest and concern for economy in our operations and wish to commend you for suggesting this streamlining measure.

Sincerely,

1 - Mr. Gale

1 -

① Personnel file of SA William V. Cleveland

JER:cam

(6)

(Suggestion 426-68 dated 12/6/67)

NOTE:

Based on memorandum J. H. Gale to Mr. DeLoach, 12/6/67, JBE:lab:msm, Review of Reports, Practices and Policies.

7-NOT RECORDED

2 DEC 21 1967

711  
DUPLICATE YELLOW



WILLIAM V. CLEVELAND  
SECTION CHIEF  
EMPLOYEES SECURITY AND SPECIAL  
INQUIRY SECTION  
EOD: 12-26-39 Messenger; 7-6-42 Agent  
GS-16, \$25,435  
NOT ON PROBATION

*gls*  
ASSISTANT DIRECTOR GALE: This write-up is being prepared on Mr. Cleveland since he has continued as the Chief of the Employees Security and Special Inquiry Section in the Special Investigative Division.

As indicated in Mr. Cleveland's outstanding performance rating submitted in April of 1967, under Mr. Cleveland's leadership an outstanding record of accomplishments has been obtained in connection with the Bureau's participation in the various applicant and loyalty programs. The work in this section is necessarily on an extremely short deadline basis and due to Mr. Cleveland's wide experience, his readiness at all times to accept responsibility, and the thorough training of the men under his supervision, the work in this section moves rapidly; and the Bureau has received considerable favorable comment from the White House and other governmental agencies.

Mr. Cleveland is an established and proven dedicated Bureau administrator who is completely available for, interested in and is rated outstanding in his qualifications for further advancement.

RATING: OUTSTANDING

See Inspector's Comments Page Two.

SPECIAL INVESTIGATIVE DIVISION INSPECTION  
10/17/67  
CHS:11k

*003*  
*8*  
67-NOT RECORDED  
NOV 8 1967

*10* *Jhm*  
*3JIC*

INSPECTOR J. W. BURNS:  
(JWB:bhg 11/2/67)

Inspector concurs with the observations of the Assistant Director. Mr. Cleveland's long experience in handling applicant-type investigations and his capabilities as an administrator make him well qualified for his present position as Section Chief. He is well qualified to continue in this capacity.



September 27, 1967

b6  
b7C

Mr. James H. Gale  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Gale:

For their exceptional performance concerning an expedite project involving inquiries of eleven individuals, I am pleased to commend, through you, the personnel involved.

The deadline for this matter was met due to the loyalty and devotion to duty displayed by the employees who worked long hours to insure that our responsibilities were fulfilled. A voluminous amount of memoranda and related work was completed with much skill and efficiency. I want you to convey my appreciation to all concerned for their splendid services.

Sincerely yours,

1 - Mr. Gale (Personal Attention)

Copy of this letter being placed in files of appropriate personnel.

1 - Mr. Tavel (Personal Attention)

Bring this letter to attention of [redacted] and

[redacted] copy of which is being placed in their personnel files.

1 - [redacted] (Sent Direct)

NLK

(19)

Based on DeLoach-Tolson memo 9/25/67 re White House Inquiries.

Copies prepared and attached for placing in personnel files of: (OVER)

41  
RECEIVED  
SEP 28 1967  
FBI - WASH DC

William V. Cleveland  
O. Eugene Coleman  
Dick H. Young  
Orvis J. Auerswald  
Earl E. Sheets  
Arthur W. Wells



b6  
b7C



**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

*In Reply, Please Refer to  
File No.*

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C. 20535

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by Check - Money Order) the sum of \$20, payable to S.A.I.F., to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$20,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

**EXECUTE IN DUPLICATE AND SUBMIT BOTH COPIES TO THE BUREAU**

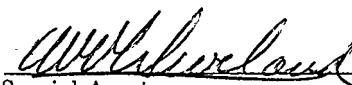
Official Bureau Name (please type or print)	Date	Office of Assignment (or SOG Division)
SA <b>William V. Cleveland</b>	<b>7-27-67</b>	<b>Special Investigative Division</b>
The following person is designated as my beneficiary for Special Agents Insurance Fund:		
Name (primary beneficiary; use given first name if female)	Relationship	
<b>Cleveland</b>	<b>Wife</b>	
Address		
<b>Arlington, Virginia</b>		
Name (contingent beneficiary, if desired; use given first name if female)	Relationship	
Address		

Do you desire to designate the above-listed beneficiaries as the beneficiary and contingent beneficiary respectively of the Chas. S. Ross Fund as well? ☒ Yes ☐ No If not, the entire following portion must be executed.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty, other than travel accidents.

Name (primary beneficiary; use given first name if female)	Relationship
Address	
Name (contingent beneficiary, if desired; use given first name if female)	Relationship
Address	

Very truly yours,

  
 Special Agent

71

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

## REPORT OF PERFORMANCE RATING

Name of Employee: WILLIAM V. CLEVELAND

Where Assigned: Special Investigative Employees Security and  
(Division) (Section, Unit)  
Special Inquiry Section

Official Position Title and Grade: Section Chief, GS-16, \$26,574Rating Period: from April 1, 1967 to March 31, 1968

ADJECTIVE RATING: OUTSTANDING Employee's  
Outstanding, Excellent, Satisfactory, Unsatisfactory Initials

Rated by: James H. Gale Assistant Director 4-1-68  
Signature Title Date

Reviewed by: Cartha L. H. Louch Assistant to the Director 4-1-68  
Signature Title Date

Rating Approved by: [Signature] Assistant to the Director 4-1-68  
Signature Title Date

## TYPE OF REPORT

☒ Official  
☒ Annual

☐ Administrative  
☐ 60-Day  
☐ 90-Day  
☐ Transfer  
☐ Separation from Service  
☐ Special

APR 1 1968

3/1/68

# PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee WILLIAM V. CLEVELAND Title SECTION CHIEF  
Rating Period: from 4-1-67 to 3-31-68

## RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared.

### RATE ITEMS AS FOLLOWS:

- + Outstanding (exceeding excellent and deserving of special commendation).  
E Excellent.  
✓ Satisfactory (good or very good).  
- Unsatisfactory.  
O No opportunity to appraise performance during rating period.

### Guide for determining adjective rating:

- "Outstanding" adjective rating requires (A) that all elements be + and (B) that each and every rated element be factually justified by narrative details, including reasons for considering each worthy of Special Commendation and be attached to FD-185a.
- "Excellent," "Satisfactory" or "Unsatisfactory" adjective ratings will depend upon the composite result of evaluating all rated elements rather than following any mechanical formulas; however, for an employee to be rated "Excellent" he must not be rated unsatisfactory on any performance evaluation factors on the rating guide and check-list and must be rated "Excellent" or "Outstanding" on the majority of such rating factors. Good judgment must be exercised to insure that adjective rating is reasonable in the light of elements rated.
  - Any element rated "Unsatisfactory" must be supported by narrative comments.
  - An official rating of "Unsatisfactory" must be supported in writing stating (1) wherein the performance is unsatisfactory, (2) the facts of the (90-day) prior warning, and (3) the efforts made after the warning to help the employee bring his performance up to a satisfactory level and must be attached to FD-185a.

- |   |   |
|---|---|
| <u>+</u> (1) Personal appearance.   | <u>+</u> (16) Firearms ability.   |
| <u>+</u> (2) Personality and effectiveness of his personal contacts.  | <u>+</u> (17) Development of informants and sources of information.   |
| <u>+</u> (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).  | <u>+</u> (18) Reporting ability: <ul style="list-style-type: none"> <li><u>+</u> (a) Investigative reports</li> <li><u>+</u> (b) Summary reports</li> <li><u>+</u> (c) Memos, letters, wires</li> </ul> (Consider: <u>+</u> conciseness; <u>+</u> clarity; <u>+</u> organization; <u>+</u> thoroughness; <u>+</u> accuracy; <u>+</u> adequacy and pertinency of leads; <u>+</u> administrative detail.)   |
| <u>+</u> (4) Physical fitness (including health, energy, stamina).  | <u>+</u> (19) Performance as a witness.   |
| <u>+</u> (5) Resourcefulness and ingenuity.   | <u>+</u> (20) Executive ability: <ul style="list-style-type: none"> <li><u>+</u> (a) Leadership</li> <li><u>+</u> (b) Ability to handle personnel</li> <li><u>+</u> (c) Planning</li> <li><u>+</u> (d) Making decisions</li> <li><u>+</u> (e) Assignment of work</li> <li><u>+</u> (f) Training subordinates</li> <li><u>+</u> (g) Devising procedures</li> <li><u>+</u> (h) Emotional stability</li> <li><u>+</u> (i) Promoting high morale</li> <li><u>+</u> (j) Getting results</li> </ul> |
| <u>+</u> (6) Forcefulness and aggressiveness as required.   | <u>+</u> (21) Ability on raids and dangerous assignments: <ul style="list-style-type: none"> <li><u>+</u> (a) As leader</li> <li><u>+</u> (b) As participant</li> </ul>   |
| <u>+</u> (7) Judgment, including common sense, ability to arrive at proper conclusions, ability to define objectives.   | <u>+</u> (22) Organizational interest, such as making of suggestions for improvement.   |
| <u>+</u> (8) Initiative and the taking of appropriate action on own responsibility.   | <u>+</u> (23) Ability to work under pressure.   |
| <u>+</u> (9) Planning ability and its application to the work.  | <u>+</u> (24) Miscellaneous. Specify and rate: <ul style="list-style-type: none"> <li><u>+</u> Dictation ability</li> </ul>   |
| <u>+</u> (10) Accuracy and attention to pertinent detail.   |   |
| <u>+</u> (11) Industry, including energetic, consistent application to duties.  |   |
| <u>+</u> (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control.   |   |
| <u>+</u> (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and "know how" of application.   |   |
| <u>+</u> (14) Investigative ability and results: <ul style="list-style-type: none"> <li><u>+</u> (a) Internal security cases</li> <li><u>+</u> (b) Criminal or general investigative cases</li> <li><u>+</u> (c) Fugitive cases</li> <li><u>+</u> (d) Applicant cases</li> <li><u>+</u> (e) Accounting cases</li> </ul> |   |
| <u>+</u> (15) Physical surveillance ability.  |   |

- A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as Resident Agent, supervisor, instructor, etc.):

Section Chief of the Employees Security and Special Inquiry Section.

- B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker):

Administrator

- C. (1) Is employee available for general assignment wherever needs of service require? yes (If answer is not "yes," explain in narrative comments.)  
(2) Is employee available for special assignment wherever needs of service require? yes (If answer is not "yes," explain in narrative comments.)

- D. 1. Has employee had an abnormal sick leave record during rating period? no 2. Has employee used more sick leave (including annual leave or LWOP for illness) during rating period than the amount of sick leave earned during such period? no (If answer to either question is "yes," explain in narrative comments.)

- E. Is employee qualified to operate a motor vehicle incidental to his official duties? ☒ Yes ☐ No  
If answer is "yes," personnel file must reflect the following: (a) Has valid State or local operator's license for type vehicle he is to use.  
(b) Is physically fit to drive. (c) Past safe-driving record OK or has passed Bureau road test.

ADJECTIVE RATING: OUTSTANDING EMPLOYEE'S INITIALS \_\_\_\_\_  
Outstanding, Excellent, Satisfactory, Unsatisfactory

WILLIAM V. CLEVELAND  
SECTION CHIEF, GS-16  
EOD: 7-6-42  
EMPLOYEES SECURITY AND  
SPECIAL INQUIRY SECTION  
SPECIAL INVESTIGATIVE DIVISION

Mr. Cleveland has continued as the Section Chief of the Employees Security and Special Inquiry Section in the Special Investigative Division. In addition to these duties, he also continues to assist in the front offices of the Special Investigative Division and Assistant to the Director DeLoach.

Mr. Cleveland's performance has continued to be outstanding in all respects. He is not only a thoroughly experienced Bureau administrator but one whose complete loyalty, dedication and enthusiastic approach are clearly evident on a day-to-day basis. His willingness to quickly make decisions, take appropriate action and follow through enables him, as well as the men under his supervision, to handle an exceptionally large volume of work in the shortest possible time, which is so necessary to the fulfillment of the Bureau's responsibilities under the various Government personnel and security programs.

By letter dated September 27, 1967, addressed to Assistant Director James H. Gale, the Director commended Mr. Cleveland and the men under his supervision for their exceptional performance concerning an expedite project. The Director noted that the deadline for this matter was met due to the loyalty and devotion to duty displayed by the employees who worked long hours.

By letter dated December 20, 1967, the Director expressed his appreciation for a suggestion made by Mr. Cleveland which streamlined certain procedures.

Mr. Cleveland is interested in, completely available for and considered completely qualified at present for administrative advancement including experience, ability, personality, and appearance. His qualifications are considered to be outstanding.



April 5, 1968

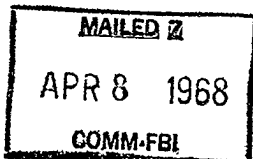
PERSONAL

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

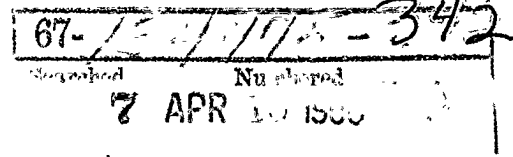
Dear Cleveland:

I am happy to advise you that you have merited an Outstanding performance rating for your services from April 1, 1967, to March 31, 1968. A copy of this rating is enclosed which you may retain.

It is a pleasure also to inform you of my approval of an incentive award for you in recognition of your invaluable assistance and a check representing an award of \$450.00 will be forwarded to you at a later date. The loyal and dedicated manner in which you have continued to discharge your heavy responsibilities has certainly merited this award and I am most appreciative.



Director Hoover



Enclosure

1 - Mr. Gale (Personal Attention) Enclosure

You should personally present this award and should this not be possible or should presentation be unreasonably delayed by your absence official acting for you should present it. Inform employee net amount of check represents this award less withholding tax.

1 - Payroll Distribution (Sent Direct)

1 - [redacted] (Sent Direct)

LRH:jmp

(6) 67-134975

Award #703-68

Based on memo Callahan-Mohr 4/4/68.

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

William V. Cleveland

Mr. Tolson ☒  
Mr. DeLoach ☒  
Mr. Mohr ☒  
Mr. Bishop ☒  
Mr. Casper ☒  
Mr. Callahan ☒  
Mr. Conrad ☒  
Mr. Felt ☒  
Mr. Gale ☒  
Mr. Rosen ☒  
Mr. Sullivan ☒  
Mr. Tavel ☒  
Mr. Trotter ☒  
Tele. Room ☒  
Miss Holmes ☒  
Miss Gandy ☒

April 8, 1968

Mr. John Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Hoover:

I wish to acknowledge and thank you for your letter dated April 5, 1968, advising me regarding an Outstanding performance rating and cash award.

I would like to assure you that I will make every effort to continue to perform my duties in a manner which will warrant your confidence in my performance.

Respectfully,

*W. V. Cleveland*

W. V. Cleveland  
SPECIAL INVESTIGATIVE DIVISION

EXP. PROC.  
APR 9 1968

REC-138

67-134975-343
4 APR 10 1968

APR 10 1968  
5

3-151

REPORT OF MEDICAL EXAMINATION

9

FBI

88-110

1. LAST NAME—FIRST NAME—MIDDLE NAME <u>Cleveland, William V.</u>			2. GRADE AND COMPONENT OR POSITION <u>SA</u>		3. IDENTIFICATION NO. <u>3-45-15</u>	
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State)			5. PURPOSE OF EXAMINATION <u>Annual</u>		6. DATE OF EXAMINATION <u>3-29-68</u>	
7. SEX <u>M</u>	8. RACE	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY _____ CIVILIAN _____		10. AGENCY	11. ORGANIZATION UNIT	
12. DATE OF BIRTH <u>1/12/16</u>		13. PLACE OF BIRTH <u>Miss.</u>		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS <u>NMNC</u>				16. OTHER INFORMATION		
17. RATING OR SPECIALTY				TIME IN THIS CAPACITY (Total)		LAST SIX MONTHS

CLINICAL EVALUATION		ABNOR-
NOR-	(Check each item in appropriate column; enter "NE" if not evaluated.)	MAL
	18. HEAD, FACE, NECK AND SCALP	
	19. NOSE	
	20. SINUSES	
	21. MOUTH AND THROAT	
	22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)	
	23. DRUMS (Perforation)	
	24. EYES—GENERAL (Visual acuity and refraction under items 59, 60 and 67)	
	25. OPHTHALMOSCOPIC	
	26. PUPILS (Equality and reaction)	
	27. OCULAR MOTILITY (Associated parallel movements, nystagmus)	
	28. LUNGS AND CHEST (Include breasts)	
	29. HEART (Thrust, size, rhythm, sounds)	
	30. VASCULAR SYSTEM (Varicosities, etc.)	
	31. ABDOMEN AND VISCERA (Include hernia)	
	32. ANUS AND RECTUM (Hemorrhoids, fistula) (Prostate, if indicated)	
	33. ENDOCRINE SYSTEM	
	34. G-U SYSTEM	
	35. UPPER EXTREMITIES (Strength, range of motion)	
	36. FEET	
	37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)	
	38. SPINE, OTHER MUSCULOSKELETAL	
	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	
	40. SKIN, LYMPHATICS	
	41. NEUROLOGIC (Equilibrium tests under item 72)	
	42. PSYCHIATRIC (Specify any personality deviation)	
	43. PELVIC (Females only) (Check how done)	
	<input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL	

NOTES. (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

67-134975-344  
Searched Numbered  
7 JUN 12 1968

RESULTS	
17.4	HGB GMS 100ML
52	HCT %
11.2	WBC $\times 10^3$
39	N U. %
55	LYM %
5	PLT $\times 10^3$
1	MON %

copy  
8-78  
copy  
sent SA

5-78  
SA

(Continue in item 73)

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively.)																	
O—Restorable teeth —Nonrestorable teeth																	
X—Missing teeth XXX—Replaced by dentures																	
(6 X 8)—Fixed bridge, brackets to include abutments																	
R	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	L
I	X	X	X										X	X			E
G																	
H	32	31	30	29	28	27	26	25	24	23	22	21	20	19	18	17	F
T		X	X									X			X		T

REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES  
Exam 3/29/68  
Class 2  
carries as noted

45. URINALYSIS: A. SPECIFIC GRAVITY <u>1.026</u>				46. CHEST X-RAY (Place, date, film number and result)			
B. ALBUMIN <u>neg</u>				D. MICROSCOPIC <u>ESS. neg</u>			
C. SUGAR <u>neg</u>				8609- See Report			
47. SEROLOGY (Specify test used and result)				48. EKG <u>WNL</u>			
49. BLOOD TYPE AND RH FACTOR				50. OTHER TESTS <u>ENT- See Report</u>			

# MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT <i>6'9"</i>	52. WEIGHT <i>168</i>	53. COLOR HAIR <i>Brown</i>	54. COLOR EYES <i>Brown</i>	55. BUILD: (Check one)	SLENDER	MEDIUM	HEAVY	OBESE	56. TEMPERATURE		
57. BLOOD PRESSURE (Arm at heart level)				58. PULSE (Arm at heart level)							
A. SITTING SYS. <i>92</i> DIAS. <i>70</i>	B. RECUMBENT SYS. DIAS. 	C. STANDING (3 min.) SYS. DIAS. 	A. SITTING <i>96</i>	B. AFTER EXERCISE	C. 2 MIN. AFTER	D. RECUMBENT	E. AFTER STANDING 3 MIN.				
59. DISTANT VISION			60. REFRACTION			61. NEAR VISION					
RIGHT 20/ <i>25</i>	CORR. TO 20/ <i>20</i>	BY <i>S.</i>	CX	<i>62M</i> CORR. TO			BY <i>lens</i>				
LEFT 20/ <i>25</i>	CORR. TO 20/ <i>20</i>	BY <i>S.</i>	CX	<i>50M</i> CORR. TO <i>25M</i>			BY <i>lens</i>				
62. HETEROPHORIA (Specify distance)											
ES°	EX°	R. H.	L. H.	PRISM DIV.	PRISM CONV. CT	PC	PD				
63. ACCOMMODATION		64. COLOR VISION (Test used and result)				65. DEPTH PERCEPTION (Test used and score)		UNCORRECTED			
RIGHT	LEFT	<i>P/P 16/14</i>						CORRECTED			
66. FIELD OF VISION		67. NIGHT VISION (Test used and score)				68. RED LENS TEST		69. INTRAOCULAR TENSION			
70. HEARING		71. AUDIOMETER								72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)	
RIGHT WV	<i>15</i> /15 SV	/15	250 256	500 512	1000 1024	2000 2048	3000 2896	4000 4096	6000 6144	8000 8192	
LEFT WV	<i>15</i> /15 SV	/15	RIGHT	<i>20</i>	<i>28</i>	<i>15</i>	<i>15</i>	<i>25</i>	<i>30</i>	<i>40</i>	
			LEFT	<i>35</i>	<i>60</i>	<i>55</i>	<i>60</i>	<i>65</i>	<i>55</i>	<i>35</i>	

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

*No significant interval history*

(Use additional sheets if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

*# 71 - Hearing defect left ear.*

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

*ENT consult.*

77. EXAMINEE (Check)

A. ☒ IS QUALIFIED FOR  
B. ☐ IS NOT QUALIFIED FOR

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

79. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE

80. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE

81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)

SIGNATURE

82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY

SIGNATURE

76. A. PHYSICAL PROFILE

P	U	L	H	E	S

B. PHYSICAL CATEGORY

A	B	C	E

NUMBER OF ATTACHED SHEETS

PATIENT'S LAST NAME - FIRST NAME - MIDDLE NAME

Cleveland, William V.

69" 168

(Above space for mechanical imprinting, if used)

PERTINENT CLINICAL HISTORY, OPERATIONS, PHYSICAL FINDINGS, AND PROVISIONAL DIAGNOSIS

Annual PE

FILM NO.

8609

RADIOGRAPHIC REPORT

REGISTER NO.

FBI

WARD NO.

T-18

AGE  
52

SEX  
M

(Check one)

☐ BEDSIDE, WHEELCHAIR,  
OR STRETCHER

☐ BED  
PATIENT

☒ AMBULATORY

EXAMINATION REQUESTED

PA Chest

REQUESTED BY

Dr. Fox

DATE OF REQUEST

3-29-68

29 Mar 68. CHEST: A calcific plaque is present in the aortic knob. The examination is otherwise normal.

D. E. MAC CARTY  
CDR MC USN  
tec

SIGNATURE: (Specify location of laboratory if not part of requesting facility)

NAME OF HOSPITAL OR OTHER MEDICAL FACILITY

Standard Form 519A (Rev. Aug. 1954)  
Promulgated by Bureau of the Budget  
Circular A-32 (Rev.)  
RADIOGRAPHIC REPORT  
519-205

ENCLOSURE  
67-134975-344

CLINICAL RECORD

CONSULTATION SHEET

REQUEST		
TO: ENT	FROM: (Requesting ward, unit, or activity) T-1K	DATE OF REQUEST 3/29/68

REASON FOR REQUEST (Complaints and findings)

Yearly follow-up of & hearing left ear

PROVISIONAL DIAGNOSIS

DOCTOR'S SIGNATURE <i>J. R. Smith</i>	APPROVED	PLACE OF CONSULTATION <input type="checkbox"/> BEDSIDE <input checked="" type="checkbox"/> ON-CALL	<input type="checkbox"/> EMERGENCY <input checked="" type="checkbox"/> ROUTINE
---------------------------------------	----------	---	---

CONSULTATION REPORT

Symptoms improved  
Hearing slightly worse in C ear  
No overt neurologic signs of  
acoustic neuroma.  
\* signs of internal and meati normal.  
I mpr: requires continued observation  
annually despite lack of  
overt evidence for acoustic  
neuroma. D

(Continued on reverse side)

SIGNATURE AND TITLE	DATE	IDENTIFICATION NO.	ORGANIZATION
PATIENT'S IDENTIFICATION (For typed or written entries give: Name—last, first, middle; grade; date; hospital or medical facility)	REGISTER NO.	WARD NO.	

Cleveland  
CLEVELAND WV 3-45-15  
BI-12-16H FBI

FBI 7-22-68

USNH BETH

CONSULTATION SHEET  
Standard Form 513  
513-104-02

67-154975-344

**Attachment to Standard Form 88, Report of Medical Examination  
For Information and Guidance of Medical Examiner**

Name of Examinee \_\_\_\_\_  
(Type or print)

*Cleveland*  
Last

*William V.*  
First Middle

The following portions of the attached examination report form need not be completed:

2	9	62	69
3	11	65	72
4	14	67	76
8	17	68	

46. Is necessary unless facilities for affording same are not readily available.

48. Not required unless examinee is over 35 years of age or examination indicates such is desirable.

49. Is necessary unless facilities for affording same are not readily available.

71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in either ear in the conversational speech range (500, 1000, 2000 cycles).

**For All Examinees, Whether Clerical or Special Agent Applicants or Employees:**

The medical examiner should answer the following question:

Examinee ☒ is ☐ is not qualified for strenuous physical exertion.

**To be Answered in the Case of All Male Employees and Male Applicants:**

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

2. Does examinee have any defects prohibiting safe operation of motor vehicles?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

3. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? ☐ Yes ☒ No

If recommendation is based on a factor other than above standard, indicate basis \_\_\_\_\_

67-134775-344

### Desirable Weight Ranges for Males

Height	Small Frame	Medium Frame	Large Frame
5'4"	117 - 125	123 - 135	131 - 148
5'5"	120 - 129	126 - 139	134 - 152
5'6"	124 - 133	130 - 143	138 - 157
5'7"	128 - 137	134 - 148	143 - 162
5'8"	132 - 141	138 - 152	147 - 166
5'9"	136 - 146	142 - 156	151 - 170
5'10"	140 - 150	146 - 161	155 - 175
5'11"	144 - 154	150 - 166	160 - 180
6'	148 - 158	154 - 171	164 - 185
6'1"	152 - 163	158 - 176	169 - 190
6'2"	156 - 167	163 - 181	174 - 195
6'3"	160 - 171	168 - 186	178 - 200
6'4"	169 - 180	178 - 196	188 - 210
6'5"	174 - 185	182 - 202	192 - 216

4. Examinee's frame is ☐ small ☐ medium ☒ large

5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☒ Satisfactory ☐ Excessive ☐ Deficient

6. Under proper medical supervision, employee should ☐ lose \_\_\_\_\_ pounds

☐ gain \_\_\_\_\_ pounds

Remarks: \_\_\_\_\_

REC'D ADMIN. DIV.  
FBI

JUN 3 9 08 AM '88

*Peter S. Burch*

Signature of Medical Examiner

*3/29/68*

Date





**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

*In Reply, Please Refer to  
File No.*

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C. 20535

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by Check - Money Order) the sum of \$20, payable to S.A.I.F., to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$20,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

**EXECUTE IN DUPLICATE AND SUBMIT BOTH COPIES TO THE BUREAU**

Official Bureau Name (please type or print)	Date	Office of Assignment (or SOG Division)
SA <u>WILLIAM V. CLEVELAND</u>	<u>5-9-68</u>	<u>DIV IX</u>
The following person is designated as my beneficiary for Special Agents Insurance Fund:		
Name (primary beneficiary; use given first name if female)	Relationship	
<u>CLEVELAND</u>	<u>WIFE</u>	
Address		
<u>ARLINGTON, VA 22204</u>		
Name (contingent beneficiary, if desired; use given first name if female)	Relationship	

Do you desire to designate the above-listed beneficiaries as the beneficiary and contingent beneficiary respectively of the Chas. S. Ross Fund as well? ☒ Yes ☐ No If not, the entire following portion must be executed.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty, other than travel accidents.

Name (primary beneficiary; use given first name if female)	Relationship
Address	
Name (contingent beneficiary, if desired; use given first name if female)	Relationship
Address	

Very truly yours,

Payment Received  
Special Agents Insurance Fund

MAY 31 1968

J. Edgar Hoover, Director

W. V. Cleveland  
Special Agent

27

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 6-24-68

I certify that I have ☒ received ☐ returned the following Government property for official use:

**D. C. OFFICIAL PARKING PERMIT #5876**  
**expires 6-30-69**

**RETURNED**

**D. C. OFFICIAL PARKING PERMIT #4675**  
**expires 6-30-68**

*Attached &  
destroyed in  
property  
6-24-68*

**FILE**  
*31*

**READ**

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

**DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.**

Very truly yours,

(Signature) *William V. Cleveland*

(Typed name) William V. Cleveland

**67-NOT RECORDED**  
**8 JUN 20 1968**

*170*

August 23, 1968

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

MEMORANDUM:

TO: Deke De Loach  
FROM: Mildred Stegall

During July and August, I sent over to your office numerous requests from the White House for "expedite" investigations on individuals being considered for Presidential appointments. Some of the people involved were quite prominent and some rather controversial. The FBI developed derogatory information on some of these individuals.

I am aware that in order to handle the requested investigations it was necessary for the FBI representatives to work long hours and to make use of all types of expeditious facilities in order to get these requests to the White House on time. I know also that weekend work was involved in some instances.

This is just a brief note to let you and Mr. Hoover know that I personally recognize the hardships that we have caused you and I am very appreciative. In all instances the FBI's responsibilities were properly discharged to our satisfaction.

REC 36

62-531794

17 AUG 30 1968

AUG 30 1968

10 SEP 10

8/27/68

JOE - R

UNRECORDED COPY FILED IN 62-49411

August 30, 1963



Atomic Energy Commission  
Washington, D. C. 20545

b6  
b7C

Dear 

Thank you for your kind letter of August 26th regarding our handling of investigations in connection with the 1963 President's Youth Opportunity Campaign.

We were indeed pleased to cooperate with your office and my associates join me in thanking you for your thoughtfulness in writing.


Sincerely yours,

1 - Mr. Gale - Enclosure

Personal Attention: Bring to the attention of Special Agents William V. Cleveland and Edwin M. Holroyd, and other appropriate personnel.

① - Personnel File of SA William V. Cleveland - Enclosure

1 - Personnel File of SA Edwin M. Holroyd - Enclosure

NOTE: Bufiles show last outgoing to  11/28/67 on Director's notepaper congratulating him on his appointment to his present position. He has been most cooperative with the Bureau. SAs Cleveland and Holroyd are assigned to the Special Investigative Division.

b6  
b7C

WMG:mrm (6)

December 26, 1968

PERSONAL

Dear Cleveland:

Congratulations on this, your Twenty-ninth Anniversary in the FBI. You can well take pride in your years in the Bureau, and your loyalty and dedication are examples for all employees. May this be an enjoyable day for you, and I hope the Bureau will have the benefit of your fine services for many years to come.

Sincerely,

J. Edgar Hoover

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

SENT FROM D. O.	
TIME	8:25 AM
DATE	12/26/68
BY	R

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

Anniversary 12/26 - Thursday

JEH:edm (3)

*edm*

REC-13

67-13497-345	
Classified	Excluded
8 DEC 27 1968	

JAN 8 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

132

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 1-21-69

I certify that I have ☒ received ☐ returned the following Government property for official use:

6 COPIES OF SECTION 19 FOR THE MANUAL OF INSTRUCTIONS

RETURNED

16 COPIES OF SECTIONS 69 AND 112, MANUAL OF INSTRUCTIONS

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY. 8 JAN 30 1969

FILE

Very truly yours,

(Signature)

(Typed name)

*William V. Cleveland*

WILLIAM V. CLEVELAND

Mr. Mohr

April 7, 1969

N. P. Callahan

HOBSON H. ADCOCK  
Number Three Man  
Crime Records Division

WILLIAM V. CLEVELAND  
Section Chief  
Special Investigative Division

ALFRED B. EDDY  
Section Chief  
Special Investigative Division

ALVIN A. STAFFELD, JR.  
Section Chief  
Special Investigative Division

#### OUTSTANDING ANNUAL PERFORMANCE RATINGS

The purpose of this memorandum is to recommend SAs Adcock, Eddy, Cleveland and Staffeld for recognition for their superior work in the last year as indicated by the attached Outstanding performance reports.

It is certified that SAs Adcock, Eddy, Cleveland and Staffeld have performed the most important functions of their positions in a manner which exceeds the normal requirement and that this exceptional level of effectiveness is expected to continue indefinitely.

In addition to the foregoing, no administrative action was taken against these men during the rating year with the exception of SA Staffeld, who was censured on 9/4/68 for failure to institute appropriate checks whereby discrepancies between two reports submitted to the Department would have been detected. They are completely available and overtime satisfactory. There follow additional specific comments regarding each for the past year.

SA Adcock EOD 11/27/50; GS-16, \$24,357. Commended once.

SA Eddy EOD 6/16/41; GS-16, \$28,162. By letter 4/4/68 received incentive award in connection with Outstanding performance rating.

SA Cleveland EOD 7/6/42; GS-16, \$28,923. Received incentive award 4/5/68.

SA Staffeld EOD 7/25/49; GS-15, \$24,393. Commended twice.

A careful review of these agents' performance ratings and personnel files indicates that recognition is warranted.

#### RECOMMENDATION:

That you, as Approving Official, sign the attached ratings and that SAs Hobson H. Adcock, Alfred B. Eddy, William V. Cleveland and Alvin A. Staffeld, Jr., each be furnished the original of his rating.

Enclosures  
LDH:mp (5)  
Copies prepared for placing in personnel files of captioned employees.

William V. Cleveland

April 9, 1969

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Mr. J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Hoover:

I want you to know how very pleased I was to receive the adjective rating of outstanding in connection with my annual performance rating.

You may be sure that I will continue to endeavor to discharge my responsibilities in such a manner as to warrant your continued confidence in me.

Sincerely,

*William V. Cleveland*

William V. Cleveland

SECTION - IEF- EMPLOYEES SECURITY &  
SPECIAL INQUIRY SECTION

SPECIAL INVESTIGATIVE DIVISION

135  
APR 9 1969  
PROC.  
9 APR 17 1969

67-13477-346  
Searched \_\_\_\_\_ Numbered \_\_\_\_\_  
1969

37m



WST  
4/14/69

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: WILLIAM V. CLEVELAND

Where Assigned: Special Investigative Employees Security and  
(Division) (Section, Unit) Special Inquiry Section

Official Position Title and Grade: Section Chief, GS-16, \$28,923

Rating Period: from April 1, 1968 to March 31, 1969

ADJECTIVE RATING: OUTSTANDING Employee's  
Outstanding, Excellent, Satisfactory, Unsatisfactory Initials

Rated by: James H. Gale Assistant Director 4-1-69  
Signature Title Date

Reviewed by: Carlo L. L. Loebl Assistant to 4-1-69  
Signature Title Date the Director

Rating Approved by: J. P. MOHR Assistant to 4-1-69  
Signature Title Date the Director

67-1  
62-144  
TYPE OF REPORT

APR 17 1969

☒ Official  
☒ Annual

☐ Administrative  
☐ 60-Day  
☐ 90-Day  
☐ Transfer  
☐ Separation from Service  
☐ Special

10 APR 22 1969

37-1

# PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee William V. Cleveland

## RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared.

### RATE ITEMS AS FOLLOWS:

- + Outstanding (exceeding excellent and deserving of special commendation).  
E Excellent.  
✓ Satisfactory (good or very good).  
- Unsatisfactory.  
O No opportunity to appraise performance during rating period.

### Guide for determining adjective ratings:

- "Outstanding" adjective rating requires (A) that all elements be + and (B) that each and every rated element be factually justified by narrative details, including reasons for considering each worthy of Special Commendation and be attached to FD-185a.
- "Excellent," "Satisfactory" or "Unsatisfactory" adjective ratings will depend upon the composite result of evaluating all rated elements rather than following any mechanical formulas; however, for an employee to be rated "Excellent" he must not be rated unsatisfactory on any performance evaluation factors on the rating guide and check-list and must be rated "Excellent" or "Outstanding" on the majority of such rating factors. Good judgment must be exercised to insure that adjective rating is reasonable in the light of elements rated.
  - Any element rated "Unsatisfactory" must be supported by narrative comments.
  - An official rating of "Unsatisfactory" must be supported in writing stating (1) wherein the performance is unsatisfactory, (2) the facts of the (90-day) prior warning, and (3) the efforts made after the warning to help the employee bring his performance up to a satisfactory level and must be attached to FD-185a.

- |   |   |
|---|---|
| <u>+</u> (1) Personal appearance.   | <u>+</u> (16) Firearms ability.   |
| <u>+</u> (2) Personality and effectiveness of his personal contacts.  | <u>0</u> (17) Development of informants and sources of information.   |
| <u>+</u> (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).  | <u>+</u> (18) Reporting ability: (consider conciseness, clarity, organization, thoroughness, accuracy, adequacy and pertinence of leads, and administrative detail) |
| <u>+</u> (4) Physical fitness (including health, energy, stamina).  | <u>+</u> (a) Investigative reports  |
| <u>+</u> (5) Resourcefulness and ingenuity.   | <u>+</u> (b) Summary reports  |
| <u>+</u> (6) Forcefulness and aggressiveness as required.   | <u>+</u> (c) Memos, letters, wires  |
| <u>+</u> (7) Judgment, including common sense, ability to arrive at proper conclusions, ability to define objectives.   | <u>0</u> (19) Performance as a witness.   |
| <u>+</u> (8) Initiative and the taking of appropriate action on own responsibility.   | <u>+</u> (20) Executive ability:  |
| <u>+</u> (9) Planning ability and its application to the work.  | <u>+</u> (a) Leadership   |
| <u>+</u> (10) Accuracy and attention to pertinent detail.   | <u>+</u> (b) Ability to handle personnel  |
| <u>+</u> (11) Industry, including energetic, consistent application to duties.  | <u>+</u> (c) Planning   |
| <u>+</u> (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control. | <u>+</u> (d) Making decisions   |
| <u>+</u> (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and "know how" of application.   | <u>+</u> (e) Assignment of work   |
| <u>+</u> (14) Investigative ability and results:  | <u>+</u> (f) Training subordinates  |
| <u>+</u> (a) Internal security cases  | <u>+</u> (g) Devising procedures  |
| <u>+</u> (b) Criminal or general investigative cases  | <u>+</u> (h) Emotional stability  |
| <u>+</u> (c) Fugitive cases   | <u>+</u> (i) Promoting high morale  |
| <u>+</u> (d) Applicant cases  | <u>+</u> (j) Getting results  |
| <u>0</u> (e) Accounting cases   | <u>0</u> (21) Ability on raids and dangerous assignments:   |
| <u>0</u> (15) Physical surveillance ability.  | <u>0</u> (a) As leader  |
|   | <u>+</u> (b) As participant   |
|   | <u>+</u> (22) Organizational interest, such as making of suggestions for improvement.   |
|   | <u>+</u> (23) Ability to work under pressure.   |
|   | <u>+</u> (24) Miscellaneous. Specify and rate:  |
|   | <u>+</u> Dictation ability  |
|   | <u>+</u> Applicant recruitment.   |

- A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as Resident Agent, supervisor, instructor, etc.):

Section Chief of the Employees Security and Special Inquiry Section.

- B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker):

Administrator

- C. (1) Is employee available for general assignment wherever needs of service require? yes (If answer is not "yes," explain in narrative comments.)  
 (2) Is employee available for special assignment wherever needs of service require? yes (If answer is not "yes," explain in narrative comments.)
- D. Has employee used more sick leave (including annual leave or LWOP for illness) during rating period than the amount of sick leave earned during such period? no (If answer to question is "yes," explain in narrative comments.)
- E. Is employee qualified to operate a motor vehicle incidental to his official duties? ☒ Yes ☐ No  
 If answer is "yes," personnel file must reflect the following: (a) Has valid State or local operator's license for type vehicle he is to use.  
 (b) Is physically fit to drive. (c) Past safe driving record OK or has passed Bureau road test.

**OUTSTANDING**

ADJECTIVE RATING:

Outstanding, Excellent, Satisfactory, Unsatisfactory

EMPLOYEE'S INITIALS

**WILLIAM V. CLEVELAND  
SECTION CHIEF, GS-16  
EOD: 7-6-42  
EMPLOYEES SECURITY AND  
SPECIAL INQUIRY SECTION  
SPECIAL INVESTIGATIVE DIVISION**

Mr. Cleveland has continued as Section Chief of the Employees Security and Special Inquiry Section, Special Investigative Division, and also in the absence of the Number One Man served in the Front Office of the Special Investigative Division and of Assistant to the Director DeLoach.

Throughout the rating period, Cleveland's performance continued in an outstanding fashion. He makes a fine personal appearance, he is thoroughly experienced and possesses outstanding qualities of physical fitness, resourcefulness, forcefulness, judgment, accuracy and industry. He gives most thorough direction to personnel under his supervision, has a complete knowledge of his duties and obtains maximum results at all times in most complicated investigative matters.

On April 5, 1968, Cleveland was awarded an incentive award for his outstanding performance during the rating period ending March 31, 1968. He was the subject of commendatory letters dated August 26, 1968, and August 23, 1968, from the Atomic Energy Commission and the White House in connection with the performance of his duties.

Mr. Cleveland is interested in, available for and completely qualified for administrative advancement. He possesses the experience, ability and personality to handle such advancement and his qualifications are considered to be outstanding.

REPORT OF MEDICAL EXAMINATION

88-114  
BOB approval No. 80-R157

1. LAST NAME—FIRST NAME—MIDDLE NAME <b>O'Connell, William V.</b>			2. GRADE AND COMPONENT OR POSITION <b>SA</b>		3. IDENTIFICATION NO. <b>3-45-15</b>	
4. HOME ADDRESS (Number, Street or RFD, city or town, State and ZIP Code)			5. PURPOSE OF EXAMINATION <b>Annual</b>		6. DATE OF EXAMINATION <b>4-24-69</b>	
7. SEX <b>M</b>	8. RACE	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY CIVILIAN		10. AGENCY	11. ORGANIZATION UNIT	
12. DATE OF BIRTH <b>1/12/16</b>		13. PLACE OF BIRTH <b>Miss.</b>		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS <b>UNMC</b>				16. OTHER INFORMATION		
17. RATING OR SPECIALTY				TIME IN THIS CAPACITY (Total)		LAST SIX MONTHS

CLINICAL EVALUATION		RESULTS	
NOR-MAL	(Check each item in appropriate column; enter "NE" if not evaluated.)	ABNOR-MAL	(Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)
<input checked="" type="checkbox"/>	18. HEAD, FACE, NECK, AND SCALP		17.2 HGB GMS 100ML 138
<input checked="" type="checkbox"/>	19. NOSE		51 HCT % 4.2
<input checked="" type="checkbox"/>	20. SINUSES		11.9 WBC $\times 10^3$ 138
<input checked="" type="checkbox"/>	21. MOUTH AND THROAT		NEUT % 8.2
<input checked="" type="checkbox"/>	22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)		BAND % 4.1
<input checked="" type="checkbox"/>	23. DRUMS (Perforation)		LYMPH % 10.5
<input checked="" type="checkbox"/>	24. EYES—GENERAL (Visual acuity and refraction under items 59, 60 and 67)		EOS % 15
<input checked="" type="checkbox"/>	25. OPHTHALMOSCOPIC		BASO % 15
<input checked="" type="checkbox"/>	26. PUPILS (Equality and reaction)		MONOS % 15
<input checked="" type="checkbox"/>	27. OCULAR MOTILITY (Associated parallel movements, nystagmus)		260 CHOL
<input checked="" type="checkbox"/>	28. LUNGS AND CHEST (Include breasts)		
<input checked="" type="checkbox"/>	29. HEART (Thrust, size, rhythm, sounds)		
<input checked="" type="checkbox"/>	30. VASCULAR SYSTEM (Varicosities, etc.)		
<input checked="" type="checkbox"/>	31. ABDOMEN AND VISCERA (Include hernia)		
<input checked="" type="checkbox"/>	32. ANUS AND RECTUM (Hemorrhoids, fistulae) (Prostate, if indicated)		
<input checked="" type="checkbox"/>	33. ENDOCRINE SYSTEM		
<input checked="" type="checkbox"/>	34. G-U SYSTEM		
<input checked="" type="checkbox"/>	35. UPPER EXTREMITIES (Strength, range of motion)		
<input checked="" type="checkbox"/>	36. FEET		
<input checked="" type="checkbox"/>	37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)		
<input checked="" type="checkbox"/>	38. SPINE, OTHER MUSCULOSKELETAL		
<input checked="" type="checkbox"/>	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS		
<input checked="" type="checkbox"/>	40. SKIN, LYMPHATICS		
<input checked="" type="checkbox"/>	41. NEUROLOGIC (Equilibrium tests under item 72)		
<input checked="" type="checkbox"/>	42. PSYCHIATRIC (Specify any personality deviation)		
<input checked="" type="checkbox"/>	43. PELVIC (Females only) (Check how done)		
	<input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL		

RELAXED RT Inguinal herny & 7 P. inguinal  
Surgical scar well healed (Pilonidal Cyst removed)

REC-100  
COPY  
SA  
5-78  
any

67-411-348  
Numbered  
JUN 10 1969

(Continue in item 73)

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively.)																REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES	
O—Restorable teeth —Nonrestorable teeth X—Missing teeth XXX—Replaced by dentures (6 X 8)—Fixed bridge, brackets to include abutments																Exam Type 3 Class 2 Caries as noted	
R	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	L
I	X	X	X										X	X	X		E
G	32	31	30	29	28	27	26	25	24	23	22	21	20	19	18	17	T
H																	
T																	

45. URINALYSIS: A. SPECIFIC GRAVITY 1.017				46. CHEST X-RAY (Place, date, film number and result)			
B. ALBUMIN		D. MICROSCOPIC		8609 - Normal			
C. SUGAR		Ess. Neg.					
47. SEROLOGY (Specify test used and result)		48. EKG		49. BLOOD TYPE AND RH FACTOR		50. OTHER TESTS	
Neg.		WNL					

JUN 18 1969

# MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT <i>69"</i>	52. WEIGHT <i>170</i>	53. COLOR HAIR <i>Brown</i>	54. COLOR EYES <i>Brown</i>	55. BUILD: (Check one)	SLENDER	MEDIUM	HEAVY	OBESE	56. TEMPERATURE																															
57. BLOOD PRESSURE (Arm at heart level)				58. PULSE (Arm at heart level)																																				
A. SITTING	SYS. <i>118</i> DIAS. <i>80</i>	B. RECUMBENT	SYS. DIAS.	C. STANDING (3 min.)	SYS. DIAS.	A. SITTING <i>88</i>	B. AFTER EXERCISE	C. 2 MIN. AFTER	D. RECUMBENT	E. AFTER STANDING 3 MIN.																														
59. DISTANT VISION				60. REFRACTION				61. NEAR VISION																																
RIGHT 20/ <i>25</i>		CORR. TO 20/ <i>20</i>		BY S. CX		1 M		CORR. TO <i>25 M</i>		BY																														
LEFT 20/ <i>25</i>		CORR. TO 20/ <i>20</i>		BY S. CX		1 M		CORR. TO <i>25 M</i>		BY																														
62. HETEROPHORIA (Specify distance)																																								
ES°		EX°		R. H.		L. H.		PRISM DIV.		PRISM CONV. CT																														
63. ACCOMMODATION				64. COLOR VISION (Test used and result)				65. DEPTH PERCEPTION (Test used and score)		UNCORRECTED																														
RIGHT LEFT				<i>P 1 P 16/16</i>						CORRECTED																														
66. FIELD OF VISION				67. NIGHT VISION (Test used and score)				68. RED LENS TEST		69. INTRAOCULAR TENSION																														
70. HEARING				71. AUDIOMETER						72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)																														
RIGHT WV		/15 SV		/15		<table border="1"> <tr> <td></td> <td>250 256</td> <td>500 512</td> <td>1000 1024</td> <td>2000 2048</td> <td>3000 2896</td> <td>4000 4096</td> <td>6000 6144</td> <td>8000 8192</td> </tr> <tr> <td>RIGHT</td> <td>10</td> <td>10</td> <td>10</td> <td>10</td> <td>20</td> <td>35</td> <td>45</td> <td>30</td> </tr> <tr> <td>LEFT</td> <td>45</td> <td>45</td> <td>50</td> <td>55</td> <td>60</td> <td>70</td> <td>75</td> <td>60</td> </tr> </table>							250 256	500 512	1000 1024	2000 2048	3000 2896	4000 4096	6000 6144	8000 8192	RIGHT	10	10	10	10	20	35	45	30	LEFT	45	45	50	55	60	70	75	60		
	250 256	500 512	1000 1024	2000 2048	3000 2896	4000 4096	6000 6144	8000 8192																																
RIGHT	10	10	10	10	20	35	45	30																																
LEFT	45	45	50	55	60	70	75	60																																
LEFT WV		/15 SV		/15																																				

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

(Use additional sheets if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

76. A. PHYSICAL PROFILE

P	U	L	H	E	S

77. EXAMINEE (Check)

- A. ☒ IS QUALIFIED FOR  
B. ☐ IS NOT QUALIFIED FOR

B. PHYSICAL CATEGORY

A	B	C	E

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

79. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE

80. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE

81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)

SIGNATURE

82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY

SIGNATURE

NUMBER OF ATTACHED SHEETS

CLINICAL RECORD

CONSULTATION SHEET

REQUEST

TO: *ENT* FROM: *Tolson 18* DATE OF REQUEST *24 April 69*

REASON FOR REQUEST (Complaints and findings)

*53 years old progressive sensorineural loss AS & follow up 12 months.*

PROVISIONAL DIAGNOSIS

*AS sensorineural loss.*

DOCTOR'S SIGNATURE

APPROVED

PLACE OF CONSULTATION

☐ BEDSIDE

☐ ON CALL

☐ EMERGENCY

☐ ROUTINE

CONSULTATION REPORT

ENT CLINIC  
USNH, BETH., MD.

MAY - 8 1969

*Hearing loss stable  
Return one year  
Thank you*

(Continued on reverse side)

SIGNATURE AND TITLE

DATE

IDENTIFICATION NO.

ORGANIZATION

PATIENT'S IDENTIFICATION (For typed or written entries give: Name—last, first, middle; grade; date; hospital or medical facility)

REGISTER NO.

WARD NO.

CLEVELAND WV 3-45-15  
EL-15-15 FBI

4-24-69

CONSULTATION SHEET  
Standard Form 513  
513-104-02

348

**Attachment to Standard Form 88, Report of Medical Examination  
For Information and Guidance of Medical Examiner**

Name of Examinee \_\_\_\_\_ Cleveland William V.  
(Type or print) Last First Middle

The following portions of the attached examination report form need not be completed:

2	9	62	69
3	11	65	72
4	14	67	76
8	17	68	

- 45, 46 and 47. Required for all Special Agent applicants but not for any other applicant unless the examining physician deems one, two or all three of the examinations necessary. 45, 46 and 47 are required in examination of any current employee.
48. Not required unless examinee is over 35 years of age or examination indicates such is desirable.
49. Is necessary unless facilities for affording same are not readily available.
71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in either ear in the conversational speech range (500, 1000, 2000 cycles).

**For All Examinees, Whether Clerical or Special Agent Applicants or Employees:**

The medical examiner should answer the following question:

Examinee ☒ is ☐ is not qualified for strenuous physical exertion.

**To be Answered in the Case of All Male Employees and Male Applicants:**

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

2. Does examinee have any defects prohibiting safe operation of motor vehicles?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

3. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? ☐ Yes ☒ No  
If recommendation is based on a factor other than above standard, indicate basis \_\_\_\_\_

101-12411-348

### Desirable Weight Ranges for Males

Height	Small Frame	Medium Frame	Large Frame
5'4"	117 - 125	123 - 135	131 - 148
5'5"	120 - 129	126 - 139	134 - 152
5'6"	124 - 133	130 - 143	138 - 157
5'7"	128 - 137	134 - 148	143 - 162
5'8"	132 - 141	138 - 152	147 - 166
5'9"	136 - 146	142 - 156	151 - 170
5'10"	140 - 150	146 - 161	155 - 175
5'11"	144 - 154	150 - 166	160 - 180
6'	148 - 158	154 - 171	164 - 185
6'1"	152 - 163	158 - 176	169 - 190
6'2"	156 - 167	163 - 181	174 - 195
6'3"	160 - 171	168 - 186	178 - 200
6'4"	169 - 180	178 - 196	188 - 210
6'5"	174 - 185	182 - 202	192 - 216

4. Examinee's frame is ☐ small ☐ medium ☒ large

5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☐ Satisfactory ☐ Excessive ☐ Deficient

6. Under proper medical supervision, employee should ☐ lose \_\_\_\_\_ pounds

☐ gain \_\_\_\_\_ pounds

Remarks: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

  
Signature of Medical Examiner

24 April 69.  
Date



1046

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 7-1-69

I certify that I have ☒ received ☐ returned the following Government property for official use:

Parking Permit OPO Space 49 ✓

RETURNED

Parking Permit OPO Space 93 ✓

FILE  
3/ V.H.H.

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANYWAY

RECORDED

8 JUL 10 1969

Very truly yours,

(Signature)

William V. Cleveland

(Typed name)

William V. Cleveland

77

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 6 11 69

I certify that I have ☒ received ☐ returned the following Government property for official use:

D. C. OFFICIAL PARKING PERMIT #3424  
expires 6-30-70

RETURNED

D. C. OFFICIAL PARKING PERMIT #5876  
expires 6-30-69

FILE  
31 *WV*

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

67-100-100000  
RECORDED

8 AUG 20 1969

27

Very truly yours,

(Signature) *William V. Cleveland*

(Typed name) William V. Cleveland

August 18, 1969

b6  
b7C

[REDACTED]  
United States Atomic Energy  
Commission  
Washington, D. C. 20545

Dear [REDACTED]

Thank you for your letter of August 12th.  
It was kind of you to comment as you did regarding our  
handling of the investigations in connection with the Atomic  
Energy Commission personnel security program.

We are indeed pleased to cooperate with  
your office and Messrs. Cleveland and Holroyd and my  
other associates join me in expressing appreciation for  
your thoughtfulness.

Sincerely yours,

1 - Mr. Gale - Enclosure

Personal Attention: Bring to the attention of SAs William V. Cleveland,  
Edwin M. Holroyd and other appropriate personnel.

① - Personnel File of SA William V. Cleveland - Enclosure

1 - Personnel File of SA Edwin M. Holroyd - Enclosure

NOTE: [REDACTED] has been most cooperative with the Bureau. SAs  
Cleveland and Holroyd are assigned to the Special Investigative Division.

FMG:ekw (6)

20  
ORIGINAL YELLOW

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Mohr

DATE: October 7, 1969

FROM : Mr. Callahan

SUBJECT: WILLIAM V. CLEVELAND  
Section Chief

Employees Security and Special Inquiry Section  
Special Investigative Division  
SERVICE AWARD LETTER  
30th Anniversary 12-26-69

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

Mr. William V. Cleveland, Section Chief of the Employees Security and Special Inquiry Section of the Special Investigative Division, celebrates his 30th year of Bureau service on 12-26-69.

During the past 3 years he has been commended once through his superior. Received a quality within-grade salary increase for an Outstanding performance report effective 5-7-67. On 4-5-68 he received an incentive award of \$450 for an Outstanding performance report. He is presently in Grade GS-16, \$31,724, and was rated Excellent on last performance report.

The Director may desire to present SA Cleveland's letter and Key personally. A suggested letter is attached for the Director's signature.

## Enclosure

1 - Miss Holmes (Sent Direct)

1 - Mr. Gale (Sent Direct)

LDH:rjr  
(4)

7-134 175-349

4 OCT 13 1969

OCT 14 1969

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Gale *JHG*

FROM : W. V. Cleveland *WVC*

SUBJECT: SECTION CHIEF WILLIAM V. CLEVELAND  
EMPLOYEES SECURITY AND  
SPECIAL INQUIRY SECTION  
SPECIAL INVESTIGATIVE DIVISION  
30TH ANNIVERSARY

DATE: 11/18/69

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

*for Hengstler  
JAC Mrs. Chaney*

The writer's 30th Anniversary will be on 12-26-69. His son, [redacted] is in New Agents' Class #6 and will report to the Tampa Field Office upon completion of New Agents' Training 12-17-69.

b6  
b7C

The purpose of this memorandum is to request, if appropriate and feasible, that the writer's 30-year key be presented by the Director on or before 12-17-69, so that his son can also be present at this presentation.

## ACTION:

If appropriate and should the Director's schedule permit, it would be very much appreciated if the writer's 30-year key could be presented on or before 12-17-69, prior to his son's departure for the Tampa Field Office.

- 1 - Miss Holmes
- 1 - Mr. DeLoach
- 1 - Mr. Mohr
- 1 - Mr. Callahan
- 1 - Mr. Casper
- 1 - Mr. Gale
- 1 - Mr. Cleveland

*at 10 a.m. Nov 21-*

*to Callahan  
11-19-69*

WVC:mkr

-8-

*mkw*

REC-132

67-1247-350

7 NOV 20 1969

*Joe*

UNITED STATES GOVERNMENT

# Memorandum

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TO : Mr. Callahan

DATE: 11-20-69

FROM : J. B. Adams *JBA*

SUBJECT: SA WILLIAM V. CLEVELAND  
Section Chief  
Employees Security and Special Inquiry Section  
Special Investigative Division  
EOD 12-26-39 (Messenger); 7-6-42 (Special Agent)  
Grade GS-16, \$31,724

The following is a brief summary of Mr. Cleveland's record for the Director's use. He celebrates his 30th year of Bureau service on 12-26-69.

Mr. Cleveland entered on duty on 12-26-39, in a clerical capacity and was appointed a Special Agent on 7-6-42. He has been assigned to the Seat of Government since 9-22-51, and is presently assigned to the Special Investigative Division as Section Chief of the Employees Security and Special Inquiry Section. He is in Grade GS-16, \$31,724 per annum, is 53 years of age, is married, and has 2 children. He is presently serving in his only office of preference.

The Director last saw Mr. Cleveland on 1-4-65 when he personally presented him with the Bureau's Twenty-five-Year Service Award Key. Since that time he has had no administrative action taken against him and has been COMMENDED on 2 occasions, the last being on 9-27-67 along with others, through Mr. Gale, for their exceptional performance concerning an expedite project involving inquiries of eleven individuals.

Since 1962 he has received OUTSTANDING on his performance Ratings consecutively. Effective 5-7-67 he received a QUALITY-WITHIN Grade Increase for an Outstanding performance report. On 11-5-68 he received an INCENTIVE AWARD of \$450 for an Outstanding Performance report. *b6 b7C*

REC-132

His son, [redacted], is employed by the Bureau. He was employed as a Summer Employee during the summers of 1959, 1960, 1961, and 1962. On 8-25-69 he entered on duty as a Special Agent and was assigned to New Agents Class #6. By letter dated 11-18-69 he was ordered to Tampa as his first office of assignment.

FDH:blb (2)  
Enclosures

Photograph and Cover Page

(OVER...)

10 DEC 1

His brother, Charles Galloway Cleveland, was employed by the Bureau from 7-26-37, and was dismissed with prejudice on 6-18-54, in view of his conduct unbecoming a representative of the Bureau. He orally admitted drinking intoxicants during official working hours and thereafter sat in a Bureau car parked in a park because he did not dare to interview anyone. At the time of his dismissal he was a Special Agent in Grade GS-13, \$8360 per annum. His niece, [redacted] entered on duty 9-29-47, and resigned 6-30-53. At the time of her resignation she was in Grade GS-4, \$3415 per annum and her title was Stenographer. Her services were satisfactory. His sister-in-law, [redacted] [redacted] was employed as a Typist from 8-7-35 to 7-17-40, and his sister-in-law [redacted] was employed as a Clerk-Typist from 1-19-42 to 12-14-45. The services of both were satisfactory.

b6  
b7C

REC-122

December 26, 1969

PERSONAL

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Cleveland:

Today, as you have undoubtedly recalled, is your Thirtieth Anniversary with the FBI. It is an occasion of which you may be justifiably proud for it represents three decades of loyal and faithful service to the FBI and to the public which we serve. In commemoration of this special event, I wish to present your Thirty-Year Service Award Key.

The FBI has become pre-eminent in the field of law enforcement because men of your caliber have devoted their most productive years unselfishly and with single-minded purpose to the great work in which we are engaged. I am aware that such a period of service constitutes a record of personal sacrifice and dedication to duty. You should indeed derive much pleasure from the knowledge that your achievements have contributed substantially to the growth and fine reputation of the Bureau.

I sincerely hope that this Key will, in days to come, recall many pleasant memories of your Bureau career.

With best wishes and kindest personal regards,

Sincerely,

J. EDGAR HOOVER

Enclosure

- 1 - Mr. Gale (Personal Attention)
- 1 - Miss Holmes (Sent Direct)

LDH:blg (5) 67-134975  
(Salutation per file)

Based on Callahan - Mohr  
memo 10-7-69. LDH:jac

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

SENT FROM D

10/20/69

11/21/69



February 4, 1970

William V. Cleveland

Mr. James H. Gale  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Gale:

I am pleased to commend, through you, Section Chief William V. Cleveland and the personnel of the Special Investigative Division who participated so capably in the handling of a Departmental Applicant case.

These persons discharged their assignments with noteworthy skill and perseverance and, as a result, they assisted materially in the prompt completion of this important matter. Please convey to them my appreciation for the high caliber of their services.

Sincerely yours,

J. Edgar Hoover

b6  
b7C

1 - Mr. Gale (Personal Attention)  
Re: George Harrold Carswell

A copy of this letter will be placed in the files of all participants with the exception of [redacted] who was individually commended on 1/29/70 in connection with this matter.

1 - [redacted] (Sent Direct)

BLA

(13)

Based on memo Cleveland-Gale 2/2/70 re George Harrold Carswell, Supreme Court Nominee, Commendation Matter.

DUPLICATE YELLOW

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

67-NOT RECORDED

FEB 11 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared and attached for placement in files of [redacted]

Mr. James H. Gale  
FBI, Washington, D. C.

✓ William V. Cleveland  
Howard W. Arendt  
William M. Gallagher



b6  
b7c

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

## REPORT OF PERFORMANCE RATING

Name of Employee: WILLIAM V. CLEVELAND

Where Assigned: Special Investigative Employees Security and  
(Division) (Section, Unit)  
Special Inquiry Section

Official Position Title and Grade: Section Chief, GS-16, \$31,724Rating Period: from April 1, 1969 to March 31, 1970

ADJECTIVE RATING: OUTSTANDING Employee's  
Outstanding, Excellent, Satisfactory, Unsatisfactory Initials

Rated by: James H. Gale Assistant Director 4/1/70  
Signature Title Date

Reviewed by: Carson A. L. Loo Assistant to 4/1/70  
Signature Title Date  
the Director

Rating Approved by: J. P. MOHR Assistant to the 4/1/70  
Signature Title Date  
Director

TYPE OF REPORT

☒ Official  
☒ Annual

PEC-141

Numbered

Administrative

☐ 60-Day☐ 90-Day☐ Transfer☐ Separation from Service☐ Special

7 APR 10 1970

57

**PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL**  
(For use as attachment to Performance Rating Form FD-185)

Name of Employee William V. Cleveland

**Note:** Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared.

+ RATE ITEMS AS FOLLOWS: (See Manual of Rules and Regulations for detailed instructions.)

+ Outstanding (To warrant overall +, all rated elements must be +, and justified in writing.)

E Excellent (Overall E must be supported by E or + on majority of items, including important elements.)

✓ Satisfactory

- Unsatisfactory (If any item so rated, overall adjective rating can be no better than Satisfactory.) Any unsatisfactory item or overall Unsatisfactory rating must be supported in writing.

0 No opportunity to appraise

(Use INK for Checklist - DO NOT TYPE)

**CHECKLIST AND NARRATIVE COMMENTS**

- + 1. Personal appearance.
- + 2. Personality and effectiveness of his personal contacts.
- + 3. Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability, and willingness to equitably share work load).
- + 4. Physical fitness (including health, energy, stamina). COMMENT on limitations on availability, physical limitations affecting performance, and sick leave information. Has employee used more sick leave (including annual leave or LWOP for illness) during the rating period than the amount of sick leave earned during such period? (If "yes" explain.)
- + 5. Resourcefulness, ingenuity, and initiative.
- + 6. Forcefulness and aggressiveness as required.
- + 7. Judgment, including common sense, ability to arrive at proper conclusions, ability to define objectives.
- + 8. Planning of work.
- + 9. Accuracy and attention to pertinent detail.
- + 10. Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines, unless failure to meet is attributable to causes beyond employee's control.
- + 11. Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and "know how" of application.
- + 12. Investigative results (rate applicable cases) \_\_\_\_\_ A. Internal Security; \_\_\_\_\_ B. Criminal or General Investigative; \_\_\_\_\_ C. Fugitive; + D. Applicant; \_\_\_\_\_ E. Accounting.  
Complexity of investigative matters handled: ☐ None ☐ Moderate ☒ Most complicated.  
Degree of supervision required: ☐ Above average ☐ Average ☐ Minimum ☒ None  
COMMENT on type of work handled entire rating period and appraisal of overall work performance:

- A. Is employee available for general assignment Yes; special assignment Yes; wherever needs of service require?
- B. Is employee qualified to operate a motor vehicle incidental to his official duties? ☒ Yes ☐ No  
If answer is "yes," personnel file must reflect the following: (a) Has valid State or local operator's license for type vehicle he is to use.  
(b) Is physically fit to drive. (c) Past safe driving record OK or has passed Bureau road test.
- C. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, Accountant, or as Resident Agent, supervisor, instructor, etc.): Section Chief of Employees Security and Special Inquiry Section.

ADJECTIVE RATING:

Outstanding

EMPLOYEE'S INITIALS \_\_\_\_\_

(Outstanding, Excellent, Satisfactory, Unsatisfactory)

William V. Cleveland

(Checklist and Narrative Comments continued)

- + 13. Firearms  
+ 14. Development of informants and sources of information. COMMENT on participation in this program.

In discharging his responsibilities, Cleveland makes most effective use of the Bureau's informants pertinent to his work.

- + 15. Reporting: (Consider conciseness, clarity, organization, thoroughness, accuracy, adequacy and pertinency of leads, and administrative detail.)

\_\_\_\_\_ A. Investigative reports; \_\_\_\_\_ B. Summary reports; + C. Memos, letters, wires

- + 16. Performance as a witness. ☐ During rating period; ☒ Based on past performance; ☐ No experience.

- + 17. Executive evaluation (approved Supervisors, Relief Supervisors, Alternate Senior and Senior Resident Agents.)

+ A. Leadership + F. Devising procedures  
+ B. Ability to handle personnel + G. Promoting high morale  
+ C. Making decisions + H. Getting results  
+ D. Assignment of work + I. Furthering equal employment opportunity.  
+ E. Training subordinates

- + 18. Raids and dangerous assignments; + A. As leader; \_\_\_\_\_ B. As participant

- + 19. Miscellaneous. Specify and rate:

+ Dictation; \_\_\_\_\_ Applicant recruitment; \_\_\_\_\_ Other \_\_\_\_\_

- + 20. Police Instruction: ☐ Qualified ☐ Participated ☐ Audited

21. Foreign Language Ability: Proficient in N.A. language(s).  
Can handle typical investigative problems as follows:

A. Conversation form \_\_\_\_\_ ☐ Excellent ☐ Very Good ☐ Good ☐ Fair ☐ Unsatisfactory  
(language)

B. Written form \_\_\_\_\_ ☐ Excellent ☐ Very Good ☐ Good ☐ Fair ☐ Unsatisfactory  
(language)

Frequency \_\_\_\_\_ language ability used during rating period \_\_\_\_\_.

Anticipated use during ensuing year \_\_\_\_\_.

22. Administrative Advancement: ☐ (Check block if not interested.)

A. ☒ Yes ☐ No Agent is completely available for administrative advancement.

B. ☒ Yes ☐ No Agent is considered qualified for administrative advancement, including experience, ability, personality and appearance.

C. If answer to B is "Yes," Agent's qualifications are considered ☐ Very Good ☐ Excellent ☒ Outstanding  
EXPLAIN if interested but not now qualified.

23. Number of Incentive Awards 0 Commendations 1 received from Director. Suggestions submitted 0.

24. Disciplinary Action and Justification for any Unsatisfactory Items. ☐ None (List items taken into consideration on Checklist.)

**WILLIAM V. CLEVELAND  
SPECIAL AGENT, GS-16  
EOD: 7/6/42  
EMPLOYEES SECURITY AND  
SPECIAL INQUIRY SECTION  
SPECIAL INVESTIGATIVE DIVISION**

Cleveland served as Section Chief of the Employees Security and Special Inquiry Section of the Special Investigative Division during the entire rating period. In this capacity, he demonstrated continuously the ability to handle the most complex investigative matters and to promptly and properly discharge heavy responsibilities.

By letter dated February 4, 1970, Cleveland was commended by the Director for his work on a Departmental applicant case. He was also the subject of commendatory letter on August 18, 1969, in connection with his work on complicated investigations concerning the Atomic Energy Commission personnel security program.

Cleveland is physically fit and has outstanding qualifications for administrative advancement, and on the basis of his performance during the rating period is entitled to a rating of Outstanding.

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Soyars	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

*me*

*W. V. Cleveland*

April 7, 1970

Mr. John Edgar Hoover  
 Director  
 Federal Bureau of Investigation  
 Washington, D. C.

Dear Mr. Hoover:

I most sincerely appreciate the outstanding performance rating afforded to me for the rating period April 1, 1969, to March 31, 1970.

I am extremely proud to have received this rating and it is my hope that my efforts will continue to meet with your approval in the future.

Sincerely,

*W. V. Cleveland*

William V. Cleveland  
 SECTION CHIEF  
 SPECIAL INVESTIGATIVE DIV.

EXP. PROC.

APR 7 1970

31

REC-141

67-134/975-353

5

70

*3/3/70*

APR 14 1970

59

Mr. Mohr

April 6, 1970

N. P. Callahan

JOHN E. MC HALE, JR.  
Special Agent  
Special Investigative Division

JAMES E. DECKER  
Special Agent  
Special Investigative Division

WILLIAM V. CLEVELAND  
Section Chief  
Special Investigative Division

### OUTSTANDING ANNUAL PERFORMANCE RATINGS

The purpose of this memorandum is to recommend captioned agents for recognition for their superior work in the last year as indicated by the attached Outstanding performance reports.

It is certified that these agents have performed the most important functions of their positions in a manner which exceeds the normal requirement and that this exceptional level of effectiveness is expected to continue indefinitely. No administrative action was taken against these men during the rating year. They are completely available and overtime satisfactory. There follow additional specific comments regarding each for the past year.

SA McHale EOD as SA 7-2-51 and is in GS 14, \$22,239. 1 commendation.

SA Decker EOD as SA 7-11-55 and is in GS 14, \$20,385.

SA Cleveland EOD as SA 7-6-42 and is in GS 16, \$31,724. 1 commendation through a superior.

A careful review of these agents' performance ratings and personnel files indicates that recognition is warranted.

### RECOMMENDATION:

That you, as Approving Official, sign the attached ratings and that SAs John E. McHale, Jr., James E. Decker, and William V. Cleveland each be furnished the original of his rating.

Enc.

LDH:pam (4)

(1) - Personnel file of each captioned agent



UNITED STATES GOVERNMENT

# Memorandum

TO : MR. TOLSON

DATE: April 24, 1970

FROM : J. P. MOHR

SUBJECT: DEPARTMENTAL APPLICANT  
INVESTIGATIONS (DAPLI)

Tolson ☒  
DeLoach ☒  
Walters ☒  
Mohr ☒  
Bishop ☒  
Casper ☒  
Callahan ☒  
Conrad ☒  
Felt ☒  
Gale ☒  
Rosen ☒  
Sullivan ☒  
Tavel ☒  
Soyars ☒  
Tele. Room ☒  
Holmes ☒  
Gandy ☒

Reference is made to the memorandum from Mr. DeLoach and me to you under date of 4/24/70 the third recommendation of which recommended that a separate memorandum be sent through containing recommendations for disciplinary action in connection with the above matter.

In the attached memorandum from Mr. Cleveland to Mr. Gale dated 4/24/70 with regard to that Division's responsibilities in connection with this matter it is indicated that Division should have made a determination on 2/17/70 as to whether they should or should not be counting the Pardon Attorney-type cases as Departmental Applicant Type cases. For their failure to do so Mr. Gale recommends censure for himself and Section Chief William V. Cleveland and Mr. DeLoach concurs in this recommendation.

The Administrative Division has not maintained statistics with regard to the handling of this type of case, i.e. DAPLI as this is done in the Special Investigative Division. This is the first year in which the issue of reimbursement for such matters in excess of the number estimated has been raised.

The Administrative Division prepared and forwarded to the Assistant Attorney General for Administration by memorandum of 4/15/70 a voucher covering reimbursement in the total amount of \$284,480 for 68 professional and 332 non-professional investigations. These 400 cases represented in this billing were in excess of the 3570 cases for which provision had previously been made in our budget request for the fiscal year 1970. The voucher was prepared on the basis of a listing of 400 cases furnished by the Special Investigative Division. Included in this listing were 28 investigations conducted for the Pardon Attorney under the caption "application for pardon after completion of sentence." The significance of the inclusion of these cases in the listing furnished was not readily apparent to those responsible for the preparation of the voucher, i.e. Special Agent Supervisor Daniel J. Green and Assistant Director N. P. Callahan and they did not challenge the inclusion of these cases in the listing.

REC-133

67-15471-355

15 MAY 12 1970

Had Callahan and Green who were handling this matter questioned the inclusion of the 28 cases referred to from the Pardon Attorney before executing the voucher the misunderstanding which has occurred might have been avoided and it is regretted by them that the significance of these items was not recognized at the time but this in no way relieves them of their responsibility in this matter.

Encs.

JPM:gt (3) MAY 20 1970

COPY SENT TO MR. TOLSON

Memo to Mr. Tolson  
Re: Departmental Applicant Investigations

RECOMMENDATIONS

1. It is recommended that Assistant Director Gale and Section Chief William V. Cleveland be censured.

*Let of Caw  
to Mrs Callahan  
4-27-70  
prop 4-27-70  
F.W. Green*

2. It is also recommended that Assistant Director Callahan and Special Agent Supervisor Daniel J. Green be censured.

*Let of Caw  
to Mrs Callahan  
4-27-70  
prop 4-27-70  
F.W. Green*

3. In view of the overall responsibility in this matter of Mr. DeLoach and myself, I recommend we likewise be censured for not insuring that there was proper coordination.

*Let of Caw  
to Mrs Callahan  
4-27-70  
prop 4-27-70  
F.W. Green*

*Let of Caw  
to Mr DeLoach  
4-27-70  
prop 4-27-70  
F.W. Green*

*PM*  
*✓ per 4-28-70*  
I certainly concur. When I send  
things with "Important & Urgent"  
slip any matter it should not  
be delegated down the line  
by DeLoach & Mohr. There is  
too much "executivitis" here.  
*H*

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Gale

DATE: 4/24/70

FROM : W. V. Cleveland

JAMES H. GALE

SUBJECT: APPLICANT INVESTIGATIONS  
FOR THE DEPARTMENT

William V. Cleveland

Callahan  
Conrad  
Felt  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes  
Gandy

On 1/26/70 I submitted a memorandum indicating that the Department had advised that they expected to go far beyond their original estimates for Fiscal Year 1970 and that they believed there would be money available for this purpose through the Law Enforcement Assistance Act. Attached to this memorandum was a tabulation showing estimates placed in the Bureau's budget for Fiscal Year 1970, as well as cases received as of 1/23/70, as follows:

Branch	Estimates	Rec'd as of 1/23
Administrative Division	750 (P76) (C715)	715
BNDD	370 (P254) (C95)	349
INS	750	356
Bureau of Prisons	700	302
APACS	400	188
Maintenance	1100	391
<b>TOTAL</b>	<b>4070</b>	<b>2301</b>
Professional	1000	602
<b>To go</b>		<b>398</b>

67-137780-486  
10 MAY 13 1970  
To go 1769

At this time I was instructed to stop counting Maintenance Employee cases\* along with other cases being received from the Department because they were not Departmental Applicant investigations. This I did.

\*by the Administrative Division (MOH)

CLASSIFYING

MAY 20 1970

MAY 20 1970

9 DEC

Memorandum to Mr. Gale  
Re: APPLICANT INVESTIGATIONS  
FOR THE DEPARTMENT

On 2/11/70 [ ] sent a letter to the Bureau tabulating their estimated increases in cases over estimates previously received, and in this letter no mention was made of Pardon Attorney cases because we have never received estimates from the Department on these cases. A letter was sent back to [ ] on 2/17/70 advising we would require sufficient funds to cover the costs of investigations in excess of 3570 estimated (no mention was made of 400 Pardon Attorney cases estimated in our budget). Another letter sent to [ ] 3/6/70 pointing out it would be necessary to obtain reimbursement for all cases handled over the original estimate of 3570.

b6  
b7C

On 3/18/70 I wrote a memorandum pointing out that the Department had reached their original estimate of 3570 and the Director instructed that no more cases be accepted. On 3/20/70 a letter was written to the Deputy Attorney General (DAG) advising that no more cases would be accepted during the current Fiscal Year since the Department had reached their original estimate of 3570.

On 4/6/70 I wrote a letter to the DAG advising that inasmuch as the Department had agreed to reimburse the Bureau for cases handled in excess of 3570, we were taking steps to reinstitute these investigations immediately.

On 4/14/70 a memorandum was prepared showing a tabulation of professional cases received, which totaled 1139 up to 3/18/70, and it was stated that the remaining 2432 cases were nonprofessional.

<u>BRANCH</u>	<u>ESTIMATE</u>	<u>RECEIVED</u>
<u>PROFESSIONAL</u>		
DAG	1000	708
BNDD		332
AAGA		95
INS		1
Bureau of Prisons		3
	<u>1000</u>	<u>1139</u>

Memorandum to Mr. Gale  
Re: APPLICANT INVESTIGATIONS  
FOR THE DEPARTMENT

The first time I indicated that we were counting Pardon Attorney cases was on 4/15/70, when lists were furnished to the Administrative Division showing the names of cases handled for each division of the Department, and one of these lists showed 28 cases received from the Pardon Attorney.

On 4/15/70, I wrote a memorandum tabulating cases received from all divisions of the Department indicating that 248 cases had been received from the Pardon Attorney during the current Fiscal Year up to 4/14/70. Attached to this memorandum was a letter to [redacted] dated 4/16/70 containing the same tabulation and showing 248 cases had been received from the Pardon Attorney.

b6  
b7C

It is clear, however, that when the first communication was prepared to the Department, 2/17/70, utilizing the total estimate of 3570 and not taking into consideration 400 Pardon Attorney cases, with the proper foresight I should have done one of two things.

1. I should have immediately prepared a memorandum specifically pointing out that I was still counting cases from the Pardon Attorney although the 400 estimated in our budget were not being taken into consideration; or

2. I should have immediately on my own stopped counting Pardon Attorney cases and removed them from the total cases received from the Department.

ADDENDUM - ASSISTANT DIRECTOR JAMES H. GALE

*JHG*

While I did not personally handle this matter, I assume responsibility as head of the Special Investigative Division.

*P.*

*Ball recommends  
censure for Chairman &  
himself - DeLoach  
agrees.  
JHG  
4/24*

April 27, 1970

PERSONAL

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Cleveland:

Based on an inquiry made by the Department, it was determined that certain cases were being carried as applicant-type investigations which should not have been so listed and as a result information furnished to the Department in April, 1970, created a misunderstanding. As Section Chief, it was your responsibility to insure that the significance of statistical data for voucher purposes was readily apparent and you failed to do so. Had you been more diligent in this matter, this delinquency could have been avoided.

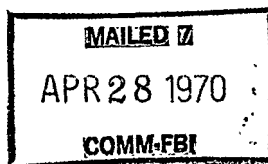
Hereafter, you will be expected to carry out the administrative functions of your assignment in such a manner that criticism of this nature will not again be necessary.

Very truly yours,

REC-139

J. Edgar Hoover

John Edgar Hoover  
Director



- 1 - Mr. Gale (Personal Attention)  
1 - Movement  
1 - Special Investigative Division Personnel File

JJO:gms  
(6)

Based on memo Mohr to Mr. Tolson, 4-24-70, JPM:gt.

*Le 13*

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

April 4, 1969

Mr. James H. Gale  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Gale:

Through you, I want to commend those agents in the Special Investigative Division who voluntarily reported to work on March 31, 1969.

These men were largely responsible for the prompt and efficient discharge of the Bureau's obligations as a result of their dedicated performance. Please convey my appreciation to them for their exemplary cooperation.

Sincerely yours,

J. Edgar Hoover

137786-469  
4

1 - Mr. Gale (Personal Attention)

A copy of this letter will be placed in the files of participating agents.

1 - [redacted] (Sent Direct)

JMP

(49)

Based on Cleveland-Gale memo 4/1/69 re Voluntary Work, Employees Security and Special Inquiry Section, Special Investigative Division, Monday, March 31, 1969.

b6  
b7c

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAILED 10  
APR 4 - 1969  
COMM-FBI

REMOVED BY SRD

MAIL ROOM

TELETYPE UNIT

Copies prepared and attached for placing in the personnel files of : OVER

Letter to Mr. James H. Gale  
FBI - Washington, D. C.

[Redacted]

Norman A. Auger

[Redacted]

O. Eugene Coleman

[Redacted]

William V. Cleveland

[Redacted]

Clifford P. Hartley

[Redacted]

[Redacted]

Ronald L. Maley

[Redacted]

John T. Reilly, Jr.

[Redacted]

W. Winton Warren

[Redacted]

b6  
b7C



May 21, 1970

PERSONAL

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Cleveland:

The splendid direction you afforded at the  
Seat of Government to two Departmental Applicant cases  
of considerable importance is indeed commendable.

Despite the complexity of these matters and  
the extreme pressure attendant thereto, you insured that  
our responsibilities were met. I appreciate your admi-  
rable performance.

Sincerely,

J. Edgar Hoover

1 - Mr. Gale (Personal Attention)

Re: [redacted] and [redacted]

1 - [redacted] (Sent Direct)

JAB:blg (5)

67-134975 REC-139

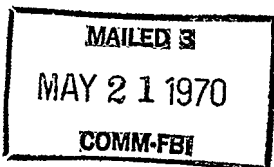
10 11 1970

46

Based on memo Cleveland-Gale 5-12-70 and addendum  
Administrative Division 5-14-70 re Harry Andrew Blackmun,  
Edward Thaxter Gignoux; Deptmental Applicants.

Salutation per file.

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_



MAIL ROOM TELETYPE UNIT

b6  
b7C

5-26-70

Mr. Cleveland:

Please advise this Unit if your vision has been corrected to 20/20. Thank you.

Physical Unit - 4541

*Per SH who  
will give all  
info - jh*

*Smith* *MA*

REPORT OF MEDICAL EXAMINATION

D109

FBI

1. LAST NAME—FIRST NAME—MIDDLE NAME <b>Cleveland, William V.</b>			2. GRADE AND COMPONENT OR POSITION <b>S.A.</b>	3. IDENTIFICATION NO. <input type="checkbox"/> <b>3-45-15</b>
4. HOME ADDRESS (Number, street or RFD, city or town, State and ZIP Code)			5. PURPOSE OF EXAMINATION <b>Annual</b>	6. DATE OF EXAMINATION <b>4-29-70</b>
7. SEX <b>M</b>	8. RACE	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY CIVILIAN	10. AGENCY	11. ORGANIZATION UNIT
12. DATE OF BIRTH <b>1/12/16</b>		13. PLACE OF BIRTH <b>Miss.</b>		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS <b>NNMC</b>			16. OTHER INFORMATION	
17. RATING OR SPECIALTY			TIME IN THIS CAPACITY (Total)	LAST SIX MONTHS

CLINICAL EVALUATION

NOR- MAL	(Check each item in appropriate column; enter "NE" if not evaluated.)	ABNOR- MAL
<input checked="" type="checkbox"/>	18. HEAD, FACE, NECK, AND SCALP	
<input checked="" type="checkbox"/>	19. NOSE	
<input checked="" type="checkbox"/>	20. SINUSES	
<input checked="" type="checkbox"/>	21. MOUTH AND THROAT	
<input checked="" type="checkbox"/>	22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)	
<input checked="" type="checkbox"/>	23. DRUMS (Perforation)	
<input checked="" type="checkbox"/>	24. EYES—GENERAL (Visual acuity and refraction under items 59, 60 and 67)	
<input checked="" type="checkbox"/>	25. OPHTHALMOSCOPIC	
<input checked="" type="checkbox"/>	26. PUPILS (Equality and reaction)	
<input checked="" type="checkbox"/>	27. OCULAR MOTILITY (Associated parallel movements, nystagmus)	
<input checked="" type="checkbox"/>	28. LUNGS AND CHEST (Include breasts)	
<input checked="" type="checkbox"/>	29. HEART (Thrust, size, rhythm, sounds)	
<input checked="" type="checkbox"/>	30. VASCULAR SYSTEM (Varicosities, etc.)	
<input checked="" type="checkbox"/>	31. ABDOMEN AND VISCERA (Include hernia)	
<input checked="" type="checkbox"/>	32. ANUS AND RECTUM (Hemorrhoids, fistula) (Prostate, if indicated)	
<input checked="" type="checkbox"/>	33. ENDOCRINE SYSTEM	
<input checked="" type="checkbox"/>	34. G-U SYSTEM	
<input checked="" type="checkbox"/>	35. UPPER EXTREMITIES (Strength, range of motion)	
<input checked="" type="checkbox"/>	36. FEET	
<input checked="" type="checkbox"/>	37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)	
<input checked="" type="checkbox"/>	38. SPINE, OTHER MUSCULOSKELETAL	
<input checked="" type="checkbox"/>	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	
<input checked="" type="checkbox"/>	40. SKIN, LYMPHATICS	
<input checked="" type="checkbox"/>	41. NEUROLOGIC (Equilibrium tests under item 72)	
<input checked="" type="checkbox"/>	42. PSYCHIATRIC (Specify any personality deviation)	
<input checked="" type="checkbox"/>	43. PELVIC (Females only) (Check how done) <input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL	

NOTES. (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

25. Inferior temporal C-R scar, equatorial  
O.D. KCD  
Choroidal nevi, 10D size ~ 4-5 DD  
superior temporal & disc, O.S. KCD  
copy  
O.D. 5-78  
copy  
O.S. 5-78  
any

RESULTS

17.6 HGB GMS  
100ML  
50 HCT %  
11.4 WBC  $\times 10^3$   
56 NEUT %  
— BAND %  
35 LYMPH %  
7 EOS %  
— BASO %  
2 MONO %

RESULTS

138 NA+  
4.4 K+  
101 CL  
26 CO  
7.4 TP  
3.7 ALB  
9.8 CA++  
9 ALK. PHOS  
21 BUN  
100 GLU  
24-9-75 SCOT  
205 CHOL

PLATELET  $\times 10^3$

(Continue in item 73)

44. DENTAL (Place appropriate symbols, shown in examples, above or below number of upper and lower teeth.)

Restorable teeth				Non-restorable teeth				Missing teeth				Replaced by dentures				Fixed Partial dentures			
1	2	3	30	1	2	3	30	1	2	3	30	1	2	3	30	1	2	3	30
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>					<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>			
32	31	30		29	28	27	26	25	24	23	22	21	20	19	18	17	16	15	14

REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES

Exam - Type III  
Class I  
No Caries  
Noted NCD

LABORATORY FINDINGS

45. URINALYSIS: A. SPECIFIC GRAVITY <b>1.025</b>		46. CHEST X-RAY (Place, date, film number and result) <b>8609 - NEG</b>	
B. ALBUMIN <b>NEG</b>	D. MICROSCOPIC <b>ESS - NEG</b>	49. BLOOD TYPE AND RH FACTOR	
C. SUGAR <b>NEG</b>	48. EKG <b>WNL</b>	50. OTHER TESTS	
47. SEROLOGY (Specify test used and result) <b>NEG</b>			

Diabetes @ 1512

### MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT 5' 9"	52. WEIGHT 170	53. COLOR HAIR brown	54. COLOR EYES brown	55. BUILD: <input type="checkbox"/> SLENDER <input type="checkbox"/> MEDIUM <input type="checkbox"/> HEAVY <input type="checkbox"/> OBESE	56. TEMPERATURE
57. BLOOD PRESSURE (Arm at heart level)			58. PULSE (Arm at heart level)		
A. SITTING SYS. 126 DIAS. 90	B. RECUM-BENT SYS. DIAS.	C. STANDING (3 min.) SYS. DIAS.	A. SITTING 92	B. AFTER EXERCISE	C. 2-MIN. AFTER
59. DISTANT VISION			60. REFRACTION		
RIGHT 20/ 40	CORR. TO 20/ 25	BY 0.00 S. -1.00 CX 90	61. NEAR VISION		
LEFT 20/ 30	CORR. TO 20/ 20	BY -0.75 S. SPH CX	J#10 CORR. TO J#1 BY +1.75		
62. HETEROPHORIA (Specify distance)			J#5 CORR. TO J#1 BY +1.00		

ES°	EX°	R. H.	L. H.	PRISM DIV.	PRISM CONV. CT	PC	PD			
63. ACCOMMODATION		64. COLOR VISION (Test used and result)		65. DEPTH PERCEPTION (Test used and score)		69. INTRACULAR TENSION				
RIGHT	LEFT	Jainsworth 7/9		UNCORRECTED		CORRECTED				
66. FIELD OF VISION		67. NIGHT VISION (Test used and score)		68. RED LENS TEST		76. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)				
Normal @ e						75 @ 8.5 = 14.6				
70. HEARING		71. AUDIOMETER								
RIGHT WV	/15 SV	/15	250	500	1000	2000	3000	4000	6000	8000
LEFT WV	/15 SV	/15	250	500	1000	2000	3000	4000	6000	8000
		RIGHT	15	25	15	15	25	35	50	50
		LEFT	45	65	65	75	85	80	85	70

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

7 1/2 hearing loss, left ear, 5.970 - sensorineural type. Recommend re-check 1 X year. J W Payne - ENT-CLINIC

(Use additional sheets if necessary)

### 74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)		76. A. PHYSICAL PROFILE					
		P	U	L	H	E	S
77. EXAMINEE (Check)		B. PHYSICAL CATEGORY					
A. <input checked="" type="checkbox"/> IS QUALIFIED FOR							
B. <input type="checkbox"/> IS NOT QUALIFIED FOR							
78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER		A	B	C	E		
79. TYPED OR PRINTED NAME OF PHYSICIAN		SIGNATURE					
DR. EDWARDS		[Signature]					
80. TYPED OR PRINTED NAME OF PHYSICIAN		SIGNATURE					
81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)		SIGNATURE					
82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY		SIGNATURE					

161

**Attachment to Standard Form 88, Report of Medical Examination  
For Information and Guidance of Medical Examiner**

Name of Examinee  
(Type or print)

CLEVELAND, WILLIAM U.

Last

First

Middle

The following portions of the attached examination report form need not be completed:

3	9	62	69
4	11	65	72
8	14	67	76
	17	68	

45, 46, 47 and 49; required for all Special Agent and FBI National Academy applicants but not for any other applicant unless the examining physician deems one, two, three or all four of the examinations necessary. 45, 46 and 47 are required in examination of any current employee.

48. Not required unless examinee is over 35 years of age or examination indicates such is desirable.

71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in either ear in the conversational speech range (500, 1000, 2000 cycles).

**For All Examinees, Whether Clerical or Special Agent Applicants or Employees:**

The medical examiner should answer the following question:

Examinee ☒ is ☐ is not qualified for strenuous physical exertion.

**To be Answered in the Case of All Male Employees and Male Applicants:**

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

2. Does examinee have any defects prohibiting safe operation of motor vehicles?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

3. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? ☐ Yes ☒ No

If recommendation is based on a factor other than above standard, indicate basis \_\_\_\_\_

67-134775-357

### Desirable Weight Ranges for Males

Height	Small Frame	Medium Frame	Large Frame
5'4"	117 - 125	123 - 135	131 - 148
5'5"	120 - 129	126 - 139	134 - 152
5'6"	124 - 133	130 - 143	138 - 157
5'7"	128 - 137	134 - 148	143 - 162
5'8"	132 - 141	138 - 152	147 - 166
5'9"	136 - 146	142 - 156	151 - 170
5'10"	140 - 150	146 - 161	155 - 175
5'11"	144 - 154	150 - 166	160 - 180
6'	148 - 158	154 - 171	164 - 185
6'1"	152 - 163	158 - 176	169 - 190
6'2"	156 - 167	163 - 181	174 - 195
6'3"	160 - 171	168 - 186	178 - 200
6'4"	169 - 180	178 - 196	188 - 210
6'5"	174 - 185	182 - 202	192 - 216

4. Examinee's frame is ☐ small ☐ medium ☒ large

5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☒ Satisfactory ☐ Excessive ☐ Deficient

6. Under proper medical supervision, employee should ☐ lose \_\_\_\_\_ pounds

☐ gain \_\_\_\_\_ pounds

Remarks: \_\_\_\_\_

\_\_\_\_\_

SEE 88 FORM # 79

Signature of Medical Examiner

4-29-70  
Date

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 6-17-70

I certify that I have ☒ received ☐ returned the following Government property for official use:

D. C. OFFICIAL PARKING PERMIT #3151  
expires 6-30-71

RETURNED

FILE

D. C. OFFICIAL PARKING PERMIT #3424  
expires 6-30-70

det 7-2-70 / 31-cry

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY

Very truly yours,

(Signature) W. V. Cleveland

(Typed name) W. V. Cleveland

5 JUL 13 1970

PERSONNEL FILE OF  
WILLIAM V. CLEVELAND

9-4 (Rev. 7/28/70)

SPECIAL INVESTIGATIVE DIVISION  
EMPLOYEES SECURITY AND  
SPECIAL INQUIRY SECTION

8-14, 1970

Mr. Sullivan	Mr. Coleman
Mr. Mohr	
Mr. Gale	Mr. Bruggeman
Mr. Brennan, C.D.	Mr. Burke
Mr. Bishop	Mr. Connell
Mr. Callahan	Mr. Egan
Mr. Donahoe	Mr. Holroyd
Mr. McAndrews	Mr. Reilly
Mr. Eddy	Mr. Splendore
Mr. Staffeld	Mr. Warren
	Mr. Young

*Physical Unit*  
Room \_\_\_\_\_

Miss Stickland	Note & Return
Mrs. Bellus	
Mrs. Roberts	Per Call
Mrs. Hamilton	See Me
Mrs. Smith	Call Me
Mrs. Roig	All SIC's
Mrs. Tramonte	

Miss _____	Mrs. Brown, 5744
	Mr. McMichael
Room _____	Mr. Scatterday
Mail Room, 5531	Mr. D.J. Brennan
Teletype Unit	Mr. Stapelton
Reading Rm., 5533	

*Vision corrected 8-14.*

*[Signature]*  
W.V. Cleveland

*No further  
act. nec  
8/15/70*

*3/6/70*

RECORDED  
1970

(132)



## FEDERAL BUREAU OF INVESTIGATION

7/28/ , 1970

Director	Mr. Ausen	Mr. Hogan
Mr. Tolson	Mr. Banner	Mr. Hunsinger
Mr. Mohr	Mr. Barko	Mr. Hunzeker
Mr. Bishop	Mr. Bassett	Mr. Illig
Mr. Callahan	Mr. Burns	Mr. Lowell
Mr. Casper	Mr. Cahill	Mr. Matheson
Mr. Conrad	Mr. Christensen	Mr. Midkiff
Mr. DeLoach	Mr. Clark	Mr. Miller
Mr. Felt	Mr. Creedon	Mr. Mullen
Mr. Gale	Mr. Davidson	Mr. Neudorfer
Mr. Rosen	Mr. Feeney	Mr. O'Connell
Mr. Sullivan	Mr. Green	Mr. Pietsch
Mr. Tavel	Mr. Gregory	Mr. Skaggs
Mr. Walters	Mr. Hall	Mr. M.D. Smith
	Mr. Henahan	Mr. Stoetzel
	Mr. Hereford	Mr. Woodworth
	Mr. Hershey	
Mr. Beaver		Mr. Marsden
Mr. Soyars		Mrs. Muir
Miss Gandy		Miss Murney
Miss Holmes	Miss Tietgen	Miss Nelson
Mr. Hyde	Mrs. Kush	Mrs. Randolph
	Miss Downing	Miss Rochat
Mr. Walsh	Miss L. Smith	Mr. Robinson
Mr. Adams		Mrs. Salpini
Mr. Dunphy	Miss Boorech	Miss M. Smith
Mr. Gunsser	Mr. Cheesman	Mrs. Stewart
Mr. Row	Miss Conlon	Miss Tibbetts
Mr. C.Q. Smith	Mrs. Crookston	Mrs. Watson
	Mr. D. Cox	Mrs. Wood
Mr. M.A. Jones	Mrs. Dove	
Mr. Malmfeldt	Miss Goode	See Me
Radio Section	Mr. Hudgins	Call Me
Reading Room	Mr. Jackson	For Your Info.
Mail Room	Mrs. Jacobs	For Approp. Action
Personnel Records	Mr. Lawless	Note and Return
Stock Room, B-216	Mrs. Lockhart	
Teletype Unit	Mr. McMichael	

PLACE IN PERSONNEL  
FILE OF  
WILLIAM V. CLEVELAND

~~X Mr. William Cleveland~~ Rm. 1246

ReR/S dated 7/10/70. Advise if vision has

been corrected to 20/20.

Thank you.

Physical Unit 4541  
N. P. CALLAHAN

3/10/70

will follow  
8-6-70

67-NOT RECORDED  
8 AUG 1970

December 1, 1970

MEMO TO MR. TOLSON:

RE: REPLACEMENT FOR  
[REDACTED]  
#1 MAN TO ASSISTANT  
DIRECTOR GALE  
SPECIAL INVESTIGATIVE DIV.

Attached are the briefs of the  
personnel files of Section Chiefs  
William V. Cleveland and [REDACTED]  
[REDACTED]

In reviewing these records I  
feel that Cleveland is by far the better  
choice to replace [REDACTED] based  
on his overall background and experience.  
In the past he has served as #1 Man to  
the Assistant Director of the Domestic  
Intelligence Division, has been a Section  
Chief for a number of years, and, in  
addition, he has served in a relief  
capacity on [REDACTED] desk as well  
as on [REDACTED] desk in  
Mr. Sullivan's front office.

RRB:cm

*Approve Cleveland*

*12-1-70  
relaxation*

Mr. Tolson ✓  
Mr. Sullivan ✓  
Mr. Mohr ✓  
Mr. Bishop \_\_\_\_\_  
Mr. Brennan, C.D. -  
Mr. Callahan ✓  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

b6  
b7C

REC-150

67-13475-358  
Numbered 58  
DEC 9 1970

21

8 DEC 14 1970

December 1, 1970

PERSONAL

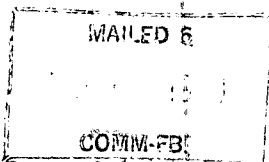
Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Cleveland:

I am indeed pleased to advise you  
that you are being designated Number One Man  
of the Special Investigative Division, with  
no change in grade or salary, effective upon  
the retirement of the present incumbent.

Sincerely,

J. Edgar Hoover



1 - Mr. Sullivan (PERSONAL ATTENTION)

1 - Mr. Gale (PERSONAL ATTENTION)

1 -   
1 - movement  
1 -

REC-150

DEC 9 1970

b6  
b7c

mmmm (7)

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

DEC 14 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

NOTIFICATION OF PERSONNEL ACTION

(FOR AGENCY USE)

1. NAME (CAPS) LAST—FIRST—MIDDLE <b>CLEVELAND, WILLIAM V.</b>		MR.—MISS—MRS. <b>(MR.)</b>	2. (FOR AGENCY USE)	3. BIRTH DATE (Mo., Day, Year) <b>1-12-16</b>	4. SOCIAL SECURITY NO. <b>577-07-9847</b>
5. VETERAN PREFERENCE <b>1</b> 1—NO 2—5 PT. 3—10 PT. DISAB. 4—10 PT. COMP. 5—10 PT. OTHER			6. TENURE GROUP	7. SERVICE COMP. DATE <b>12-25-70</b>	
9. FEGLI 1—COVERED (Regular only—declined Optional) 2—INELIGIBLE 3—WAIVED 4—COVERED (Reg. & Opt.)			10. RETIREMENT 1—CS 2—FICA 3—FS 4—NONE 5—OTHER		11. (FOR CSC USE)
12. CODE NATURE OF ACTION <b>REASSIGNMENT</b>			13. EFFECTIVE DATE (Mo., Day, Year) <b>12-25-70</b>	14. CIVIL SERVICE OR OTHER LEGAL AUTHORITY <b>EXCEPTED BY LAW</b>	
15. FROM: POSITION TITLE AND NUMBER <b>Supervisory Special Agent (Chief of the Employees Security Section) 160</b>			16. PAY PLAN AND OCCUPATION CODE <b>GS</b>	17. (a) GRADE OR LEVEL <b>16</b>	(b) STEP OR RATE <b>9</b>
			18. SALARY <b>\$33,627 pa</b>		
19. NAME AND LOCATION OF EMPLOYING OFFICE					

20. TO: POSITION TITLE AND NUMBER <b>Supervisory Special Agent (#1 Man, Special Investigative Division) 160</b>		21. PAY PLAN AND OCCUPATION CODE <b>GS</b>	22. (a) GRADE OR LEVEL <b>16</b>	(b) STEP OR RATE <b>9</b>	23. SALARY <b>\$33,627 pa</b>
24. NAME AND LOCATION OF EMPLOYING OFFICE					

25. DUTY STATION (City—county—State)			26. LOCATION CODE		
27. APPROPRIATION <b>S. &amp; E., FBI</b>		28. POSITION OCCUPIED 1—COMPETITIVE SERVICE <b>2</b> 2—EXCEPTED SERVICE	29. APPORTIONED POSITION FROM: TO: STATE 1—PROVED-1 2—WAIVED-2		

30. REMARKS: ☐ A. SUBJECT TO COMPLETION OF 1 YEAR PROBATIONARY (OR TRIAL) PERIOD COMMENCING \_\_\_\_\_  
☐ B. SERVICE COUNTING TOWARD CAREER (OR PERMANENT) TENURE FROM: \_\_\_\_\_  
☐ C. DURING PROBATION

SEPARATIONS: SHOW REASONS BELOW, AS REQUIRED. CHECK IF APPLICABLE: ☐

Basis for this position is Section 505(e) of the Classification Act of 1949 as amended.

37-NOT RECORDED  
20 DEC 14 1970

31. DATE OF APPOINTMENT AFFIDAVIT (Accessions only)		34. SIGNATURE (Or other authentication) AND TITLE <b>E. J. [Signature] Director</b>	
32. OFFICE MAINTAINING PERSONNEL FOLDER (If different from employing office)		35. DATE <b>12-8-70</b>	
33. CODE <b>DJ 02</b>	EMPLOYING DEPARTMENT OR AGENCY <b>FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535</b>		

December 24, 1970

PERSONAL

Dear Cleveland:

Saturday is your Thirty-first Anniversary in the Bureau, and as you embark upon another year, I did want to extend my best wishes for the occasion. Congratulations on achieving this milestone, and I hope the Bureau will have the benefit of your services for many years to come.

Sincerely,

J. EDGAR HOOVER

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

REC-132

124975-360  
1970

Anniversary 12/26 - Saturday

JEH:edm (3)

SENT FROM D. O.	
TIME	2:25 AM
DATE	12-24-70
BY	JEH

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

DEC 31 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

MR. TOLSON

December 7, 1970

W. M. FELT

INSPECTION - SPECIAL INVESTIGATIVE DIVISION  
INSPECTOR E. S. MILLER  
11/6 - 25/70

SUMMARY

Officials: Assistant Director James H. Gale since 12/15/64. Number One Man Thomas J. McAndrews since 4/27/68 (retiring effective 12/31/70). William V. Cleveland, designated (12/1/70) Number One Man, to replace McAndrews. Last inspection: 9/5 - 19/69.

Physical Condition and Maintenance - Very Good (Last Inspection - Excellent). Division occupies space on first and seventh floors of Justice Building. Crowded but adequate. Well maintained and housekeeping delinquencies minimal. Security of space being stressed; however, instructions given to explore methods to provide even greater security particularly in first floor space against violence-prone elements. No vehicles assigned.

Specific Division Operations - Excellent (Last Inspection - Very Good). Division currently supervising 59,430 pending office of origin matters - up from 57,467 at last inspection. Increase primarily in Organized Crime matters. Field delinquency averaged 1.6% in all matters supervised (low) and no single classification reached 7% in any month. No substantive errors detected in files reviewed. b7D  
Convictions in classifications supervised up 3.3% in Fiscal Year (FY) 1970 over FY 1969 and up 13.0% in first 4 months FY 1971 over similar period last year. Over 30,000 fugitives located in FY 1970 - up 18% over prior year and new all-time high. Fugitives located up 21% first 4 months FY 1971. All field offices surpassed previous year record of fugitives located in FY 1970 and trend continuing current FY. Identification Orders, Wanted Flyers and Check Circulars effectively utilized on selective basis. [ ] member informants [ ] (last inspection) provide coverage of [ ] La Cosa Nostra (LCN) "families." Instructed to continue emphasis on such coverage to include all "families" even though [ ] top-echelon informants (up from [ ] and [ ] targets (up from [ ] provide coverage all LCN "families." [ ] additional LCN family bosses convicted since last inspection. Gambling convictions up 17.6% in FY 1970 and up 82.0% first 4 months FY 1971 over similar period last year. [ ] criminal informants - up from [ ] last inspection; [ ] potential criminal

Enclosure

1 - Mr. Callahan (Attention Mr. J. B. Adams) (Sent Separately)  
1 - Personnel Files James H. Gale and William V. Cleveland

ESM:bhg (6)

CONTINUED - OVER

Memorandum to Mr. Tolson  
Re: Inspection - Special Investigative Division

informants - up from [ ] productivity substantially increased. Suggestions made for further streamlining fugitive index when computer programming capable of implementing. Division following closely. b7D

Administrative Operations - Excellent (Last Inspection - Excellent). No delinquency in Division since last inspection. Supervisory responsibilities equitably shared. Instructions given to consolidate two units where responsibilities related (Assistant Director agreed); otherwise, supervisory structure well organized. No stops on incoming mail and tightly controlled when utilized. Supervisors alert to delays and improper submission of communications from field. Records Management Program in Division effective. Handling of Selective Service cases streamlined. No stenographic delinquency. Tickler systems effective and Division alert to utilization of automatic data processing. Suggestion made by Inspector to streamline dissemination of certain Organized Crime matters. Odd-hour shifts justified - clerical employees afforded close supervision.

Personnel Matters - Very Good (Last Inspection - Very Good). Authorized personnel complement of 63 Agents and 138 clerks at beginning of inspection represents increase of one Agent and one clerk since last inspection. During inspection addition of two Agents to complement requested -- justified (approved separately). No Agents overweight or on probation; one on limited duty - justified. One Agent misplaced or lost badge and item not available for property check (handled separately). 9 employee suggestions adopted of 11 submitted. No work-related injuries. Morale appears high.

Contacts - Excellent (Last Inspection - Excellent). 194 contacts provide substantial diversified coverage in areas of value to Division and Bureau. Legislative matters related to work responsibilities closely followed. Substantial benefits from liaison programs. Excellent speech material supplied Crime Records Division, Bureau officials and field.

#### RECOMMENDATIONS

1. Assistant Director James H. Gale, aged 49, GS-18 at \$35,505, veteran, not on probation, in charge of Division since 12/15/64. Outstanding appearance; experienced, capable administrator. Gale is loyal and enthusiastic; provides firm leadership and has excellent knowledge of Bureau's policies and procedures. Attached for approval is letter to Mr. Gale summarizing inspection findings.

Memorandum to Mr. Tolson

Re: Inspection - Special Investigative Division

2. William V. Cleveland, aged 54, GS-16 at \$33,627, nonveteran, not on probation. Designated Number One Man 12/1/70, to replace Thomas J. McAndrews - retired - effective 12/31/70. Cleveland makes an excellent appearance. Has thorough knowledge of Bureau's and Division's work. Attached letter to Assistant Director Gale will advise Cleveland of inspection findings.

3. Recommendations regarding other personnel handled separately.



UNITED STATES GOVERNMENT

# Memorandum

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TO : Mr. Callahan

DATE: 12-29-70

FROM : J. B. Adams *JB/rao*

SUBJECT: SA WILLIAM V. CLEVELAND

#1 Man

Special Investigative Division

EOD 12-26-39 (Messenger); 7-6-42 (Special Agent)

Grade GS-16, \$33,627, Age 54, Married, 2 Children

The following is a brief summary of Mr. Cleveland's record for the Director's use.

On 12-25-70, he assumed the duties of #1 Man of the Special Investigative Division. In this capacity, he will be serving under Assistant Director James H. Gale.

He entered on duty 12-26-39 in a clerical capacity and was appointed a Special Agent on 7-6-42. He has been assigned to the Seat of Government since 9-22-51. He was formerly assigned to the Special Investigative Division as Section Chief of the Employees Security and Special Inquiry Section.

On 12-26-69 he celebrated his 30th Anniversary with the Bureau and the Director personally presented him with his Key and Letter on 11-21-69 inasmuch as his son, [REDACTED] was in New Agents' Class #6 and would report to the Tampa Office upon completion of New Agents' Training, 12-17-69. SA Cleveland requested that the Director present him his 30-year Key on or before 12-17-69, so that his son could also be present at this presentation.

b6  
b7C

Since the above time, he has been COMMENDED on two occasions, the last being on 5-21-70 for the splendid direction he afforded at the Seat of Government to two Departmental Applicant cases of considerable importance. During this same period, he was CENSURED on one occasion, this being on 4-27-70 inasmuch as on inquiry made by the Department, it was determined that certain cases were being carried as applicant-type investigations which should not have been so listed and as a result information furnished to the Department in April, 1970, created a misunderstanding.

Since 1962, he has received OUTSTANDING on his performance

LLD:11 *per*

(2)

Enclosure Permanent Brief

*208*  
JAN 7 1971 *39*

REC-137

134-97-1361
6 J 1971
<i>Mr</i>

(OVER)

ratings consecutively. Effective 5/7/67 he received a QUALITY WITHIN-GRADE INCREASE for an Outstanding Performance Report. On 4/5/68 he received an INCENTIVE AWARD of \$450 for an Outstanding Performance Report.

His son [redacted] is employed by the Bureau. He was employed as a Summer Employee during the summers of 1959 through 1961. On 8/25/69 he entered on duty as a Special Agent and is presently assigned to the Tampa Office in Grade GS-10.

b6  
b7C

His brother, Charles G. Cleveland, was employed by the Bureau from 7/26/37, and was dismissed with prejudice on 6/18/54, in view of his conduct unbecoming a representative of the Bureau. He orally admitted drinking intoxicants during official working hours and thereafter sat in a Bureau car parked in a park because he did not dare to interview anyone. At the time of his dismissal he was a Special Agent in Grade GS-13. His niece, [redacted] entered on duty 9/29/47 and resigned 6/30/53. Her services were satisfactory. His sister-in-law, [redacted] was employed as a Typist from 8/7/35 to 7/17/40 and his sister-in-law, [redacted] was employed as a Clerk-Typist from 1/19/42 to 12/14/45. The services of both were satisfactory.

NPC  
H20

16  
6  
WILLIAM V. CLEVELAND

December 14, 1970

Mr. Tolson \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Brennan CD \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

Mr. John Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Hoover:

Immediately upon receiving your letter of December 1, 1970, designating me as Number One Man of the Special Investigative Division, I asked that should your schedule permit I'd like to express my appreciation to you personally. Since that time, I have seen how very heavy your schedule has been.

I'd like to take this means, therefore, of advising you of my gratitude and at the same time assure you that I'll do my very best to warrant the confidence you have placed in me.

I wish for you a fine holiday season and continued good health in 1971. I feel all of us need your presence more now than at any other time in the Bureau's history.

Respectfully,

*William V. Cleveland*

9 JAN 5 1971

REC-144

67-134975-362  
62 JAN 6 1971

THREE

no end see.  
directions given?  
was sent to him?  
felp  
Boggs

JAN 9 1971

*np*

2-9-71

PLAINTEXT

TELEGRAM

URGENT

MR. WILLIAM V. CLEVELAND  
DELIVER BY MESSENGER

[Redacted Address]

ARLINGTON, VIRGINIA

b6  
b7C

I WANT TO CONVEY MY SINCERE SYMPATHY TO YOU AND YOUR  
FAMILY ON THE PASSING OF YOUR MOTHER. IT IS HOPED THAT YOU  
WILL FIND CONSOLATION IN KNOWING THAT THE THOUGHTS OF YOUR  
FRIENDS AND ASSOCIATES IN THE BUREAU ARE WITH YOU.

JOHN EDGAR HOOVER

1341-363

1971

1 - Mr. Gale (Personal Attention)

REC-133

DEH  
(4)

✓

Employee's mother died 2-8-71 and he can be reached at the above address.

If the Director approves, flowers will be sent from "J. Edgar Hoover and Associates" when funeral arrangements are known.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FEB 9 1971

WESTERN UNION

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

INITIALED  
DIRECTOR'S OFFICE

MAIL ROOM ☐ TELETYPE UNIT ☐

42

*np*

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Sullivan *[Signature]*

FROM : J. H. Gale *[Signature]*

SUBJECT: WILLIAM V. CLEVELAND  
NUMBER ONE MAN  
SPECIAL INVESTIGATIVE DIVISION

DATE: February 9, 1971

*[Signature]*

Tolson	_____
Sullivan	_____
DeLoach	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Tavel	_____
Walters	_____
Soyars	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

*Clarke*  
*Mr. Foley*  
*Roe*

This is to advise that Mr. Cleveland telephonically advised at 7:05 a.m., today, that his mother, Mrs. Sally L. Cleveland, had died during the night. Mr. Cleveland indicated he would advise later of details concerning funeral arrangements.

Mr. Cleveland further advised that his mother, who is 93 years of age, has been in a nursing home in Arlington, Virginia, for some time.

## ACTION:

You will be advised of funeral arrangements when received from Mr. Cleveland.

- 1 - Mr. Mohr
  - 1 - Mr. Sullivan
  - 1 - Mr. Gale
  - 1 - Miss Holmes
  - 1 - Miss Gandy
- JHG*  
*Wes*  
*AS*  
*RR*

JRF:cs

(6)

*cb*

CONFIDENCE TELEGRAM  
SENT THRU FOR APPROVAL  
1045 AM 2/9/71. EWS

REC-135

1347-3614

FEB 15 1971

*72*  
~~8 FEB 17 1971~~  
FEB 18 1971

3  
KAC

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 12-29-70

I certify that I have ☒ received ☐ returned the following Government property for official use:

Time and Attendance Manual #316

Training Guide Number Two, Guidelines for Instructors at SOG, #8

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

(Signature)

*W. V. Cleveland*

(Typed name)

W. V. Cleveland

FILE  
31 @if

7 JAN 25 1971

1244  
1742

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 12/29/70

I certify that I have ☒ received ☐ returned the following Government property for official use:

U.S.D.J. GARAGE PARKING PERMIT (DECAL) SPACE #83

RETURNED

U.S.D.J. GARAGE PERMIT ALTERNATE SPACE #16

OK

FILE

31

Very truly yours,

(Signature)

*W.V. Cleveland*

(Typed name)

W.V. Cleveland

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

RECORDED

3 9 FEB 10 1971

UNITED STATES GOVERNMENT

# Memorandum

TO : MR. SULLIVAN *ES*

FROM : J. H. GALE *JH*

SUBJECT: WILLIAM V. CLEVELAND  
NUMBER ONE MAN  
SPECIAL INVESTIGATIVE DIVISION

DATE: February 9, 1971

*JH* Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Egan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

*1/10/71*  
*ren*

By memorandum earlier today you were advised that Mr. Cleveland's mother, Mrs. Sally L. Cleveland, had died during the night. Mr. Cleveland has now advised that funeral services will be held at the Ives Funeral Home, 2847 Wilson Boulevard, Arlington, Virginia, at 10:00 a.m., Thursday, February 11, 1971, and the burial at Columbia Gardens Cemetery in Arlington. Friends may call after 10:00 a.m., Wednesday, February 10.

- 1 - Mr. Sullivan
- 1 - Mr. Mohr
- 1 - Mr. Callahan
- 1 - Miss Holmes
- 1 - Miss Gandy
- 1 - Mr. Gale

REC-135

*V* *JH* *WEL* *to* *ren*

*Telegram sent 2/9/71*

67-1365
8 FEB 12 1971

JHG:LS  
(7)

11 FEB 22 1971



DO-6

OFFICE OF DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

February 11, 1971

Dear Mr. Hoover,

I want to express my appreciation for the telegram you sent offering sympathy to me and my family in connection with the passing of my mother. The flowers were particularly beautiful. Mere words cannot adequately convey how very much your actions were appreciated.

Sincerely,

Bill Cleveland & family

MR. TOLSON \_\_\_\_\_  
MR. SULLIVAN \_\_\_\_\_  
MR. MOHR \_\_\_\_\_  
MR. BISHOP \_\_\_\_\_  
MR. BRENNAN, C.D. \_\_\_\_\_  
MR. CALLAHAN \_\_\_\_\_  
MR. CASPER \_\_\_\_\_  
MR. CONRAD \_\_\_\_\_  
MR. DALBEY \_\_\_\_\_  
MR. FELT \_\_\_\_\_  
MR. GALE \_\_\_\_\_  
MR. ROSEN \_\_\_\_\_  
MR. TAVEL \_\_\_\_\_  
MR. WALTERS \_\_\_\_\_  
MR. SOYARS \_\_\_\_\_  
MR. JONES \_\_\_\_\_  
TELE. ROOM \_\_\_\_\_  
MISS HOLMES \_\_\_\_\_  
MRS. METCALF \_\_\_\_\_  
MISS GANDY \_\_\_\_\_

COPY:nm

EXP. PROC.  
FEB 16 1971

40  
THINK

b6  
b7c

[Redacted]  
Bedlington, Va. 22204

February 11, 1971

Dear Mr. Hoover,

I want to express my appreciation for the telegram you sent offering sympathy to me and my family in connection with the passing of my mother. The flowers were particularly beautiful. Mere words cannot adequately convey how very much your actions were appreciated. Sincerely, Bill Cleveland + family

RECORDED

1 FEB 24 1971

(116)

UNITED STATES GOVERNMENT

# Memorandum

TO : MR. SULLIVAN *Sw*

FROM : J. H. GALE *JHG*

SUBJECT: WILLIAM V. CLEVELAND  
NUMBER ONE MAN  
SPECIAL INVESTIGATIVE DIVISION  
EOD 12/26/39 (Messenger), 7/6/42 (Special Agent)  
GS-16, \$35, 623

DATE: February 24, 1971

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt *Sw* \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

Mr. Cleveland has served as Number One Man in the Special Investigative Division since December 25, 1970. Prior to that time he was Section Chief of the Employees Security and Special Inquiry Section and has served in that capacity since February 17, 1961.

Mr. Cleveland has done an excellent job in his new assignment, is completely competent and a fine administrator. He has an excellent knowledge of Bureau procedures and investigative techniques. Mr. Cleveland has a very analytical mind which enables him to reach conclusions and make decisions without difficulty. He has handled the Division in my absence in a highly competent fashion. He is at all times alert to protect the Bureau's interests and is completely dedicated and loyal to the Director and the Bureau.

It is respectfully recommended that at this time Mr. Cleveland be given the title of Inspector and reallocated to Grade GS-17. He has been in Grade GS-16 since October 23, 1962. Mr. Cleveland's overtime is consistently above the division average and he has been rated Outstanding on his last nine performance ratings.

## ACTION

That Special Agent Cleveland be given the title of Inspector and reallocated to Grade GS-17.

1 - Mr. Sullivan  
1 - Mr. Gale

JHG:LS  
(3)

REC-134

*Wes*

67-134-11-366

MAR 9 1971

*Memorandum to Mr. Sullivan  
9-25-71  
Wes*  
5 MAR 9 1971 *98*

NOTIFICATION OF PERSONNEL ACTION

(FOR AGENCY USE)

1. NAME (CAPS) LAST—FIRST—MIDDLE <b>CLEVELAND, WILLIAM V. (MR.)</b>		2. (FOR AGENCY USE)	3. BIRTH DATE (Mo., Day, Year) <b>1-12-16</b>	4. SOCIAL SECURITY NO. <b>577-07-9847</b>
5. VETERAN PREFERENCE <b>1</b> 1—NO 3—10 PT. DISAB. 5—10 PT. OTHER 2—5 PT. 4—10 PT. COMP.		6. TENURE GROUP	7. SERVICE COMP DATE	
9. FEGLI 1—COVERED (Regular only—declined Optional) 2—INELIGIBLE 3—WAIVED 4—COVERED (Reg. & Opt.)		10. RETIREMENT 1—CS 3—FS 5—OTHER 2—FICA 4—NONE		11. (FOR CSC USE)
12. CODE NATURE OF ACTION <b>PROMOTION</b>		13. EFFECTIVE DATE (Mo., Day, Year) <b>3-1-71</b>		14. CIVIL SERVICE OR OTHER LEGAL AUTHORITY <b>EXCEPTED BY LAW</b>
15. FROM: POSITION TITLE AND NUMBER <b>Supervisory Special Agent (#1 Man, Special Investigative Division) 160</b>		16. PAY PLAN AND OCCUPATION CODE <b>GS</b>	17. (a) GRADE OR LEVEL (b) STEP OR RATE <b>16 9</b>	18. SALARY <b>\$35,633 pa</b>
19. NAME AND LOCATION OF EMPLOYING OFFICE				

20. TO: POSITION TITLE AND NUMBER <b>Inspector 150</b>	21. PAY PLAN AND OCCUPATION CODE <b>GS</b>	22. (a) GRADE OR LEVEL (b) STEP OR RATE <b>17 5</b>	23. SALARY <b>\$36,000 pa</b>
24. NAME AND LOCATION OF EMPLOYING OFFICE			

25. DUTY STATION (City—county—State)			26. LOCATION CODE	
27. APPROPRIATION <b>S. &amp; E., FBI</b>	28. POSITION OCCUPIED 1—COMPETITIVE SERVICE <b>2</b> 2—EXCEPTED SERVICE	29. APPORTIONED POSITION FROM: 1—PROVED-1 2—WAIVED-2 TO: STATE		

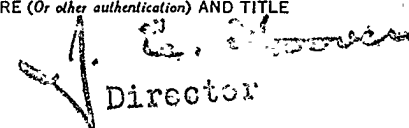
30. REMARKS: ☐ A. SUBJECT TO COMPLETION OF 1 YEAR PROBATIONARY (OR TRIAL) PERIOD COMMENCING \_\_\_\_\_  
☐ B. SERVICE COUNTING TOWARD CAREER (OR PERMANENT) TENURE FROM: \_\_\_\_\_  
☐ C. DURING PROBATION

SEPARATIONS: SHOW REASONS BELOW, AS REQUIRED. CHECK IF APPLICABLE: ☐

Basis for this position is Title 5, U. S. Code, Section 5108(c)(2).

This promotion is temporary and will remain in effect only for the duration of present assignment.

NOT RECORDED  
12 MAR 16 1971

31. DATE OF APPOINTMENT AFFIDAVIT (Accessions only)		34. SIGNATURE (Or other authentication) AND TITLE  Director	
32. OFFICE MAINTAINING PERSONNEL FOLDER (If different from employing office)		35. DATE <b>3-1-71</b>	
33. CODE <b>DJ 02</b>	EMPLOYING DEPARTMENT OR AGENCY FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535		

5 PART

4. PERSONNEL FOLDER COPY

UNITED STATES GOVERNMENT

# Memorandum

TO : MR. MOHR

DATE: 2/25/71

FROM : W. S. HYDE

SUBJECT: SA WILLIAM V. CLEVELAND  
#1 Man  
Special Investigative Division  
EOD as Special Agent 7/6/42, GS-16, \$35, 633

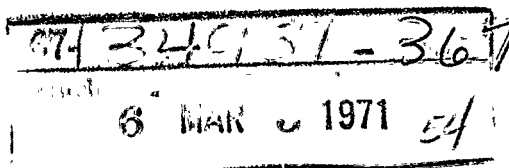
Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Crennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

The purpose of this memo is to recommend that SA William V. Cleveland, #1 Man, Special Investigative Division, be promoted from Grade GS-16 to Grade GS-17, and that he be given the title of Inspector. He was designated to serve as #1 Man of that Division on 12/25/70.

SA Cleveland entered on duty as a Special Agent 7/6/42. He has served in the Special Investigative Division since 2/17/61 and held the position of Section Chief in the Employees Security and Special Inquiry Section since that date until his recent designation as #1 Man. Since serving in the Special Investigative Division he has been censured twice, the latest by letter 4/27/70. On the other hand, he has been commended on 13 occasions, the latest by letter 5/21/70; received five cash awards and three quality within grade increases. He has been consistently rated Outstanding in his annual performance ratings since 1962. In the most recent inspection of the Special Investigative Division in November 1970, the Inspector commented that Mr. Cleveland had a thorough knowledge of the Bureau's and the Division's work. He was last seen by the Director on 3/1/61 and the Director stated he was a mature individual, seemed to be intensely interested in his work and the Director rated him above average.

In the memo of 2/24/71 from Mr. Gale to Mr. Sullivan in which SA Cleveland is recommended for promotion to GS-17 and designation as an Inspector, it was stated that he has done an excellent job in his new assignment as #1 Man, is completely competent and a fine administrator. It added that he has an excellent knowledge of Bureau procedures and investigative techniques and, in addition, has a very analytical mind enabling him to reach conclusions and make decisions without difficulty. It also stated that he has acted very capably in the absence of the Assistant Director.

WSH:lae(2)



OVER

W. S. HYDE TO MR. MOHR  
SA WILLIAM V. CLEVELAND

RECOMMENDATIONS:

1. That SA William V. Cleveland be promoted from Grade GS-16 to Grade GS-17.

*W.S.H.*

2. That SA William V. Cleveland be given the title of Inspector.

*W.S.H.*

*V.*

*PM*

*W.S.H.*

*RM*

*Letter  
P. 12/17  
12/26/71  
W.S.H.*

*G.M.*

*H*

PERMANENT BRIEF ATTACHED

WILLIAM V. CLEVELAND

March 2, 1971

Mr. Tolson ✓  
Mr. Sullivan ✓  
Mr. Mohr ✓  
Mr. Bishop ✓  
Mr. Brennan ✓  
Mr. C. Mohr ✓  
Mr. Casper ✓  
Mr. Conrad ✓  
Mr. Felt ✓  
Mr. Gale ✓  
Mr. Rosen ✓  
Mr. Tavel ✓  
Mr. Walters ✓  
Tele. Room  
Miss Holmes  
Mr. Gandy

Mr. J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Hoover:

I wanted you to know how very much I appreciate your letter of March 1, 1971, advising me of my designation as an Inspector and promotion to GS-17. You may be assured that I will do my utmost to warrant the confidence you have placed in me.

At the same time, I wanted to let you know that I resent the false charges being made against you by Senator McGovern. Attached is a copy of a letter I have written to him advising him of my feelings in this regard. It would certainly appear that by attacking you he is hopeful of getting Senator Kennedy's backing in connection with his Presidential aspirations. If successful, he may be getting what he deserves.

REC-121  
Sincerely,

*W. V. Cleveland*

134975-368

1971

5/

*write Cleveland*

Enclosure

70

*WV*

↑ 3/2  
*yes*

*ack*

3/2/71  
✓

WILLIAM V. CLEVELAND

March 2, 1971

Senator George McGovern  
United States Senate  
Washington, D. C. 20510

Dear Sir:

As one of over 7000 who have chosen the FBI as a career, I have resented your recent all-out attack on Mr. J. Edgar Hoover. At the same time, I recognize that anyone as prominent as Mr. Hoover is fair game for an individual with admitted Presidential aspirations, and every time you launch an attack your name will appear in the public press. This is a tested and proven sure-fire public relations operation, and following P. T. Barnum's theory, there will doubtlessly be a few suckers who go for the bait.

Fortunately for those of us who work for Mr. Hoover, he is a man who has worked for and earned the reputation as one of this country's outstanding civil servants, and that reputation will withstand the brickbats of those who choose to attempt to raise their stature at the expense of others.

I joined the ranks of the FBI in 1939 when it was a much smaller organization. I have seen it grow through all these years under the firm but fair leadership of Mr. Hoover. Throughout all these years there has been a very small number who could not stand up to the discipline required to be a Special Agent of the FBI. Some of these few felt that the answer to their frustrations was to launch an attack on the organization by means of anonymous letters.

67-124175-368



Senator George McGovern

I hope, Senator McGovern, that when you have served this country as long as Mr. Hoover has, you will be able to look back with just a small fraction of the pride of accomplishment that I am positive Mr. Hoover can do today.

Very truly yours,

William V. Cleveland

**PERSONAL**

Dear Cleveland:

Sincerely,

MAILED 11  
MAR 1 - 1971  
FBI

1 -   
1 - Property  
1 - Movement

1 - [REDACTED]  
b1, b7C (7)

MAIL ROOM ☐ TELETYPE UNIT ☐

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 2/23/71

I certify that I have ☒ received ☒ returned the following Government property for official use:

FBI HANDBOOK NO. 2707

FILED  
BIO  
*[Signature]*

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

(Signature) *William Cleveland*

(Typed name) WILLIAM CLEVELAND  
SPECIAL AGENT

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 3/26/71

I certify that I have ☐ received ☒ returned the following Government property for official use:

Parking Permit #49 OPO

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

FILE

3/26/71  
*[Signature]*

Very truly yours,

(Signature)

*[Signature]*

(Typed name)

W.V. Cleveland

MAR 30 1971

137

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 3-16-71

I certify that I have ☒ received ☐ returned the following Government property for official use:

SPECIAL AGENT CREDENTIAL CARD WITH CASE # 120

RETURNED

Inspector

OLD SPECIAL AGENT CREDENTIAL CARD WITH CASE # 274 ✓

FILE  
3/16/71

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

(Signature)

*W. V. Cleveland*

(Typed name)

W. V. Cleveland

67-NOT RECORDED

4 MAR 25 1971

26

March 2, 1971

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Cleveland:

It was very kind of you to write me regarding your designation as an Inspector and promotion to GS-17 and I appreciate your thoughtfulness. It gave me pleasure to afford you this deserved promotion.

I also want to thank you for advising me of your reaction to the attack made on me by Senator McGovern. While the continued recent criticisms of me have been somewhat annoying, I do feel that Senator McGovern is going a little too far in basing his vicious comments on an anonymous communication. We have, however, weathered other storms and we will continue to do so in the future.

Your letter to Senator McGovern has been read with much interest and deep gratitude for your loyalty and support.

Sincerely,

*[Handwritten signature]*

CT:DSS

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

SENT FROM D. O.	
TIME	2:40 PM
DATE	3-3-71
BY	<i>[Signature]</i>

UNITED STATES GOVERNMENT

# Memorandum

TO : MR. SULLIVAN

FROM : J. H. GALE

SUBJECT: WILLIAM V. CLEVELAND  
INSPECTOR, #1 MAN  
GS-17, \$36,000  
EOD 7/6/42  
SPECIAL INVESTIGATIVE DIVISION

DATE: March 31, 1971

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

Attached hereto is an outstanding performance rating for Inspector William V. Cleveland. It will be noted that during the rating period, Mr. Cleveland received a letter of censure on April 27, 1970, inasmuch as on an inquiry made by the Department it was determined that certain cases were being carried as applicant-type investigations which should not have been so listed and as a result information furnished to the Department in April, 1970, created a misunderstanding. This is not representative of his usual performance and has been taken into consideration in the over-all evaluation. I feel he should be rated Outstanding.

1 - Mr. Sullivan  
1 - Mr. Gale

Enclosure  
HANDLED SEPARATELY

JHG:LS  
(3)

REC-144

67-154-369  
1 APR 8 1971

*Memorandum of Mr. Gale to Mr. Tolson 4/6/71, Ltr. 11*

17 APR 13 1971

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Tolson

DATE: 4/6/71

FROM : Mr. Mohr

SUBJECT: WILLIAM V. CLEVELAND  
Number One Man - Inspector  
Special Investigative Division  
OUTSTANDING ANNUAL PERFORMANCE RATING

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

There is attached for approval the annual performance report for Mr. Cleveland in which his services have been rated Outstanding for the period April 1, 1970, to March 31, 1971. Mr. Sullivan has signed this rating as the Reviewing Official.

In the event you approve this rating, it is respectfully requested that the Director sign both the original and the copy as the Approving Official. After approval of the rating, Mr. Cleveland will be furnished a copy of his rating. He will also be entitled to a cash incentive award under the provisions of the Incentive Award Plan. Mr. Cleveland will be entitled to an award in the amount of \$450 as in the past.

## RECOMMENDATION:

That the Director, as Approving Official, sign the original and the copy of the attached Outstanding performance rating for Mr. Cleveland and that he be furnished a copy of his rating and afforded an incentive award of \$450.

ENCLOSURE  
HANDLED SEPARATELY

REC-132

67-134975-370	
Searched _____	Numbered 97
4 APR 9 1971	

Enclosure  
LDH:ndl  
(2)

Letter prepared  
4-8-71 JAB:zyc

376



WILLIAM V. CLEVELAND

Mr. Tolson	✓
Mr. Sullivan	✓
Mr. Bishop	✓
Mr. Brennan	✓
Mr. Callahan	✓
Mr. Casper	
Mr. Conrad	
Mr. Dalbey	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

April 12, 1971

Mr. John Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Hoover:

I wanted you to know how very much I appreciated receiving your letter dated April 8, 1971, enclosing a copy of an Outstanding performance rating and am most grateful for your having approved an incentive award for me.

Please be assured, Mr. Hoover, that I will continue to do my very best to produce in such a manner that will warrant your approval.

Sincerely,



Wm. V. Cleveland

#1 MAN SPECIAL INVESTIGATIVE DIV.

REC-145

7-134975-371	
Searched	Indexed
7 APR 13 1971	

20 APR 19 1971

31

3/2

April 8, 1971

PERSONAL

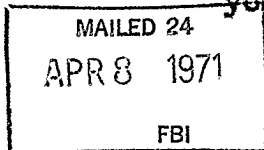
Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Cleveland:

It is indeed a pleasure to advise you that your splendid services from April 1, 1970, to March 31, 1971, have earned you an Outstanding performance rating and I have enclosed a copy of this rating which you may retain.

In special recognition of your dedicated performance, I have approved an incentive award for you in the amount of \$450. 00 and the check representing this award will be forwarded to you at a later date. I do not want the occasion to pass without expressing my appreciation for the exceptional manner in which you have successfully discharged your assignments.

b6  
b7C



Sincerely,  
Edgar Hoover

Enclosure

1 - Mr. Gale (Personal Attention) Enclosure

You should personally present this award and should this not be possible or should presentation be unreasonably delayed by your absence official acting for you should present it. Inform employee net amount of check represents this award less withholding tax.

1 [redacted] (Sent Direct)

1 - Payroll Distribution (Sent Direct)

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

JAB:jjc

(6)

67-134975

Award #1517-71

Based on memo Mohr-Tolson dated 4/6/71, LDH:ndl.

Salutation per file #3

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

## REPORT OF PERFORMANCE RATING

Name of Employee: WILLIAM V. CLEVELAND

Where Assigned: Special Investigative Front Office  
(Division) (Section, Unit)

Official Position Title and Grade: Inspector, #1 Man, GS-17

Rating Period: from April 1, 1970 to March 31, 1971

ADJECTIVE RATING: OUTSTANDING Employee's Initials  
*Outstanding, Excellent, Satisfactory, Unsatisfactory*

Rated by:	<u>J. Edgar Hoover</u> <i>Signature</i>	<u>Assistant Director</u> <i>Title</i>	<u>4/1/71</u> <i>Date</i>
Reviewed by:	<u>William Sullivan</u> <i>Signature</i>	<u>Assistant to the Director</u> <i>Title</i>	<u>4/1/71</u> <i>Date</i>
Rating Approved by:	<u>J. Edgar Hoover</u> <i>Signature</i>	<u>Director</u> <i>Title</i>	<u>        </u> <i>Date</i>

## TYPE OF REPORT

☒ Official  
☒ Annual

☐ Administrative  
☐ 60-Day

REC-120

67-1249-372

6 APR 19 1971

37

37

APR 23 1971  
37

**WILLIAM V. CLEVELAND  
INSPECTOR, #1 MAN, GS-17  
EOD 7/6/42  
SPECIAL INVESTIGATIVE DIVISION**

Cleveland served, during the rating period, as Section Chief of the Employees Security and Special Inquiry Section of the Special Investigative Division and since December 25, 1970, has been Number One Man of the Division. He has done an outstanding job in both capacities. He has an excellent knowledge of Bureau procedures and investigative techniques. He has a very analytical mind enabling him to reach conclusions and make decisions without difficulty. He is at all times alert to protect the Bureau's interests, is completely dedicated and loyal to the Director and the Bureau. He is a very fine administrator who handles personnel in a firm but fair manner.

By letter dated May 21, 1970, he was commended by the Director for the splendid direction which he afforded at the Seat of Government to two Departmental Applicant cases which were of considerable importance. The Director indicated that he appreciated Cleveland's admirable performance.

Cleveland is physically fit and has outstanding qualifications for administrative advancement and on the basis of his performance during the rating period is entitled to the rating of Outstanding.

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 5-18-71

I certify that I have ☐ received ☒ returned the following Government property for official use:

Manual of Instructions, Sections 69 & 112, 16 copies

Manual of Instructions, Section 9, 3 copies

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

REC-111  
21 1971  
59

FILE

3/28

Very truly yours,

(Signature)

*William V. Cleveland*

(Typed name)

William V. Cleveland

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 5-12-71

I certify that I have ☐ received ☒ returned the following Government property for official use:

3 copies of Section 105 of the Manual of Instructions

6 copies of Section 19 of the Manual of Instructions

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

FILE

3/12/71

Very truly yours,

(Signature)

*William V. Cleveland*

(Typed name)

William V. Cleveland

21 1971

59

April 26, 1971

*Clarence William*  
*21*

[Redacted]

Department of Defense  
United States Naval Station  
Washington, D. C. 20390

Dear [Redacted]

Your letter of April 19th has been received and I want to thank you for your thoughtfulness. It was certainly kind of you to write and comment as you did concerning our cooperation and the efforts of my associates. They share my appreciation for your generous remarks and we are always pleased to be of assistance in matters of mutual interest.

Sincerely yours,

DUPLICATE YELLOW

- 1 - Mr. Bishop - Enclosure  
Personal Attention: Bring to the attention of SA William H. Stapleton.
  - 1 - Mr. Brennan - Enclosure  
Personal Attention: Bring to the attention of SAs Joseph M. Sizoo and Lish Whitson.
  - 1 - Mr. Gale - Enclosure  
Personal Attention: Bring to the attention of Inspector William V. Cleveland.
  - 1 - Tour Room - Enclosure
- NOTE: Bufiles reveal one prior outgoing to [Redacted] 3/25/71, in reply to a similar letter and there is nothing unfavorable regarding him. Inspector Cleveland is assigned to the Special Investigative Division; SAs Sizoo and Whitson to the Domestic Intelligence Division; and SA Stapleton

33 APR 30 1971  
REK:ajb (11)

COPIES AND NOTE CONTINUED PAGE TWO

b6  
b7c



b6  
b7C

**NOTE Continued: to the Crime Records Division. A copy of incoming is being furnished the Attorney General by memorandum by this date.**

- 1 - Personnel File of SA William H. Stapleton - Enclosure**
- 1 - Personnel File of SA Joseph M. Sizoo - Enclosure**
- 1 - Personnel File of SA Lish Whitson - Enclosure**
- ① - Personnel File of Inspector William V. Cleveland - Enclosure**



6-25-71

Mr. Cleveland *will*

Advise this unit regarding Government  
doctor's recommendation.

Physical Unit  
4541

*Will obtain*

*Dr. appointment and advise*

*7-6-71*

*will*

REPORT OF MEDICAL EXAMINATION

DIU 9

F.B.I.

1. LAST NAME—FIRST NAME—MIDDLE NAME <b>CLEVELAND, WILLIAM V.</b>			2. GRADE AND COMPONENT OR POSITION <b>INSPECTOR</b>		3. IDENTIFICATION NO. <b>3-45-15</b>	
4. HOME ADDRESS (Number, street or RFD, city or town, State and ZIP Code)			5. PURPOSE OF EXAMINATION <b>ANNUAL</b>		6. DATE OF EXAMINATION <b>5-27-71</b>	
7. SEX <b>M</b>	8. RACE	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY CIVILIAN		10. AGENCY	11. ORGANIZATION UNIT	
12. DATE OF BIRTH <b>1-12-16</b>		13. PLACE OF BIRTH <b>MISS.</b>		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN <i>[Signature]</i>		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS <b>NNMC</b>				16. OTHER INFORMATION		
17. RATING OR SPECIALTY				TIME IN THIS CAPACITY (Total)		LAST SIX MONTHS

CLINICAL EVALUATION		
NOR- MAL	(Check each item in appropriate col- umn; enter "NE" if not evaluated.)	ABNOR- MAL
<input checked="" type="checkbox"/>	18. HEAD, FACE, NECK AND SCALP	
<input checked="" type="checkbox"/>	19. NOSE	
<input checked="" type="checkbox"/>	20. SINUSES	
<input checked="" type="checkbox"/>	21. MOUTH AND THROAT	
<input checked="" type="checkbox"/>	22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)	
<input checked="" type="checkbox"/>	23. DRUMS (Perforation)	
<input checked="" type="checkbox"/>	24. EYES—GENERAL (Visual acuity and refraction under items 59, 60 and 67)	
	25. OPHTHALMOSCOPIC	<input checked="" type="checkbox"/>
	26. PUPILS (Equality and reaction)	
<input checked="" type="checkbox"/>	27. OCULAR MOTILITY (Associated parallel move- ments, nystagmus)	
<input checked="" type="checkbox"/>	28. LUNGS AND CHEST (Include breasts)	
<input checked="" type="checkbox"/>	29. HEART (Thrust, size, rhythm, sounds)	
<input checked="" type="checkbox"/>	30. VASCULAR SYSTEM (Varicosities, etc.)	
	31. ABDOMEN AND VISCERA (Include hernia)	<input checked="" type="checkbox"/>
	32. ANUS AND RECTUM (Hemorrhoids, fistular) (Prostate, if indicated)	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	33. ENDOCRINE SYSTEM	
<input checked="" type="checkbox"/>	34. G-U SYSTEM	
<input checked="" type="checkbox"/>	35. UPPER EXTREMITIES (Strength, range of motion)	
<input checked="" type="checkbox"/>	36. FEET	
<input checked="" type="checkbox"/>	37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)	
<input checked="" type="checkbox"/>	38. SPINE, OTHER MUSCULOSKELETAL	
<input checked="" type="checkbox"/>	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	40. SKIN, LYMPHATICS	
<input checked="" type="checkbox"/>	41. NEUROLOGIC (Equilibrium tests under item 72)	
<input checked="" type="checkbox"/>	42. PSYCHIATRIC (Specify any personality deviation)	
	43. PELVIC (Females only) (Check how done)	
<input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL		

NOTES (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

#31 - bilat. dilated inguinal rings  
= indirect hernia on @ &  
pulsation on @

#32 - few small ext. skin tags.

#35 - 10 to peripheral area of chorio retinal  
atrophy = atrophic retinal around - No  
PK - 2x Olson

#39 - see previous 88's. will follow  
AS. dis. 7-7-71  
Need item 75  
well follow  
1/1/71

RESULTS  
HGB GMS 16.6  
100ML  
HCT % 50.4  
WBC  $\times 10^3$  9.4  
NEUT % 75  
BAND % 23  
LYM % 3  
EOS % 1  
BASO % 1  
MONOS % 1  
PLATELET  $\times 10^3$  310

ENCLOSURE 97  
RESULTS  
CA++  
INOR. PHOS.  
GLU  
BUN  
URIC ACID  
CHOL.  
T.P.  
ALB  
T.BILI.  
ALK. PHOS.  
LDH  
SGOT

HIGH  
NORMAL  
←  
NO. 652  
PREC-138  
NID 8  
5-18-71  
copy  
5-28-71

(Continue in item 73)

44. DENTAL (Place appropriate symbols, shown in examples, above or below number of upper and lower teeth.)																			
Restorable teeth				Non-restorable teeth				Missing teeth				Replaced by dentures				Fixed Partial dentures			
1	2	3	30	1	2	3	30	1	2	3	30	1	2	3	30	1	2	3	30
32	31	30		32	31	30		32	31	30		32	31	30		32	31	30	
R	X	X	X																
I	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
G	X	X	X																
H	32	31	30	29	28	27	26	25	24	23	22	21	20	19	18	17	16	15	14
T	X	X	X																

REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES  
Exam Type 3  
CLASS 2  
Nen

45. URINALYSIS: A. SPECIFIC GRAVITY <b>1.026</b>				46. CHEST X-RAY (Place, date, film number and result) <b>5-11-07-9847</b> <b>86094-13527-70 -NEG</b>			
B. ALBUMIN <b>NEG</b>		D. MICROSCOPIC <b>O-2 WBC</b>		50. OTHER TESTS <b>SEE #73</b> <b>SEE - REPORT - CLINIC SURGICAL</b>			
C. SUGAR <b>NEG</b>		47. SEROLOGY (Specify test used and result) <b>NEG</b>		48. EKG <b>WM</b> <b>NS.C.</b>		49. BLOOD TYPE AND RH FACTOR <b>-</b>	

Di/ste 1325

MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT 69	52. WEIGHT 170	53. COLOR HAIR Brown	54. COLOR EYES Brown	55. BUILD: <input type="checkbox"/> SLENDER <input checked="" type="checkbox"/> MEDIUM <input type="checkbox"/> HEAVY <input type="checkbox"/> OBESE	56. TEMPERATURE
------------------	-------------------	-------------------------	-------------------------	---	-----------------

57. BLOOD PRESSURE (Arm at heart level)				58. PULSE (Arm at heart level)			
A. SITTING SYS. 112 DIAS. 90	B. RECUMBENT SYS. 110 DIAS. 70	C. STANDING (3 min.) SYS. 110 DIAS. 70	D. SITTING 66	E. AFTER EXERCISE	F. 2 MIN. AFTER	G. RECUMBENT	H. AFTER STANDING 3 MIN.

59. DISTANT VISION		60. REFRACTION		61. NEAR VISION			
RIGHT 20/30	CORR. TO 20/20-2	BY -1.25 S. -1.75	CX 900	J10	CORR. TO J1	BY +2.25	
LEFT 20/25	CORR. TO 20/20-1	BY -1.00 Sph	CX	J10	CORR. TO J1	BY +2.25	

62. HETEROPHORIA (Specify distance)		ES°		EX°		R. H.		L. H.		PRISM DIV.		PRISM CONV. CT		PC		PD	
-------------------------------------	--	-----	--	-----	--	-------	--	-------	--	------------	--	----------------	--	----	--	----	--

63. ACCOMMODATION		64. COLOR VISION (Test used and result)		65. DEPTH PERCEPTION (Test used and score)		UNCORRECTED	
RIGHT	LEFT	Farnsworth 9/9				CORRECTED	

66. FIELD OF VISION Normal C.V.		67. NIGHT VISION (Test used and score)		68. RED LENS TEST		69. INTRAOCULAR TENSION 00 - 12.2 mm Hg 05 - 12.2 Hg	
------------------------------------	--	--	--	-------------------	--	--	--

70. HEARING		71. AUDIOMETER								72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)	
RIGHT WV	/15 SV	/15	250	500	1000	2000	4000	6000	8000		
LEFT WV	/15 SV	/15	250	500	1000	2000	4000	6000	8000		
			RIGHT	20	20	25	25	25	45	65	55
			LEFT	80	80	65	80	90	85	75	80

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

Hearing loss in (L) ear x 4 years  
was seen in ENT 1970 - hearing  
loss appears to be progressing.  
Will refer to P.M.D.

(Use additional sheets if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)	
#31 - bilat. dilated inguinal rings & indirect hernia on (R) & pulsation on (L).	
#32 - few ext. hemorrhoidal skin tags, NCD	

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)		76. A. PHYSICAL PROFILE					
Surgical Clinic refer to private surgeon for correction of hernias.		P	U	L	H	E	S

77. EXAMINEE (Check)		B. PHYSICAL CATEGORY	
A. <input checked="" type="checkbox"/> IS QUALIFIED FOR			
B. <input type="checkbox"/> IS NOT QUALIFIED FOR			

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER		A		B		C		E	
---	--	---	--	---	--	---	--	---	--

79. TYPED OR PRINTED NAME OF PHYSICIAN		SIGNATURE	
A.J. Nicolette, Jr.; Lt., MC, USNR		A.J. Nicolette, Jr.; Lt., MC, USNR	

80. TYPED OR PRINTED NAME OF PHYSICIAN		SIGNATURE	

81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)		SIGNATURE	
		Richard B. Maloy, LCDR DCUSN	

82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY		SIGNATURE		NUMBER OF ATTACHED SHEETS	

EBT

*Please return file & consult to T-18 FBI*

CLINICAL RECORD

CONSULTATION SHEET

REQUEST

TO:

FROM: (Requesting ward, unit, or activity)

DATE OF REQUEST

*Surgical Clinic*  
REASON FOR REQUEST (Complaints and findings)

**PHYSICAL EXAM ROOM**

*27 May 71*

*55 y.o. W. M. F.B.I. agent noted during routine annual physical to have bilateral dilated inguinal rings & indirect hernia on R and pulsation on L. Please eval. & advise.*

PROVISIONAL DIAGNOSIS

*as above*

DOCTOR'S SIGNATURE

APPROVED

PLACE OF CONSULTATION

☐ BEDSIDE

☐ ON CALL

☐ EMERGENCY

☒ ROUTINE

CONSULTATION REPORT

*History as above -  
Exam - bilat. inguinal hernias  
R & L.  
Both felt to be direct.  
Rec - surg. repair.  
PT - MD*

*[Signature]*  
*at me with*

(Continued on reverse side)

SIGNATURE AND TITLE

DATE

IDENTIFICATION NO.

ORGANIZATION

PATIENT'S IDENTIFICATION (For typed or written entries give: Name—last, first, middle; grade; date; hospital or medical facility)

REGISTER NO.

WARD NO.

*FBI*

*T-18*

CONSULTATION SHEET  
Standard Form 513  
513-104-02

*CLEVELAND, U.V.*

*3-45-15*

*373*

**Attachment to Standard Form 88, Report of Medical Examination  
For Information and Guidance of Medical Examiner**

Name of Examinee CLEVELAND, WILLIAM V.  
(Type or print) Last First Middle

The following portions of the attached examination report form need not be completed:

3	9	62	69
4	11	65	72
8	14	67	76
	17	68	

45, 46, 47 and 49; required for all Special Agent and FBI National Academy applicants but not for any other applicant unless the examining physician deems one, two, three or all four of the examinations necessary. 45, 46 and 47 are required in examination of any current employee.

48. Not required unless examinee is over 35 years of age or examination indicates such is desirable.

71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in either ear in the conversational speech range (500, 1000, 2000 cycles).

**For All Examinees, Whether Clerical or Special Agent Applicants or Employees:**

The medical examiner should answer the following question:

Examinee ☒ is ☐ is not qualified for strenuous physical exertion.

**To be Answered in the Case of All Male Employees and Male Applicants:**

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

2. Does examinee have any defects prohibiting safe operation of motor vehicles?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

3. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? ☒ Yes ☒ No  
If recommendation is based on a factor other than above standard, indicate basis \_\_\_\_\_

67-131915-373

### Desirable Weight Ranges for Males

Height	Small Frame	Medium Frame	Large Frame
5'4"	117 - 125	123 - 135	131 - 148
5'5"	120 - 129	126 - 139	134 - 152
5'6"	124 - 133	130 - 143	138 - 157
5'7"	128 - 137	134 - 148	143 - 162
5'8"	132 - 141	138 - 152	147 - 166
5'9"	136 - 146	142 - 156	151 - 170
5'10"	140 - 150	146 - 161	155 - 175
5'11"	144 - 154	150 - 166	160 - 180
6'	148 - 158	154 - 171	164 - 185
6'1"	152 - 163	158 - 176	169 - 190
6'2"	156 - 167	163 - 181	174 - 195
6'3"	160 - 171	168 - 186	178 - 200
6'4"	169 - 180	178 - 196	188 - 210
6'5"	174 - 185	182 - 202	192 - 216

4. Examinee's frame is ☐ small ☐ medium ☒ large

5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☒ Satisfactory ☐ Excessive ☐ Deficient

6. Under proper medical supervision, employee should ☐ lose \_\_\_\_\_ pounds

☐ gain \_\_\_\_\_ pounds

Remarks: None

*J. J. Nicoletti*  
Signature of Medical Examiner

27 May 71  
Date

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 8-5-71

I certify that I have ☒ received ☐ returned the following Government property for official use:

Parking Permit Garage Space 93

RETURNED

Parking Permit Garage Space 83

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY

107-101 R  
8 AUG 16 1971  
123

FILE

3/

Very truly yours,

(Signature)

(Typed name)

*William V. Cleveland*

William V. Cleveland

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 6-23-71

I certify that I have ☐ received ☐ returned the following Government property for official use:

D. C. OFFICIAL PARKING PERMIT #6278 ✓  
expires 6-30-72

RETURNED

D. C. OFFICIAL PARKING PERMIT #3151 ✓  
expires 6-30-71 *det*

FILE

3/ *Glaser*

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

(Signature) *W. V. Cleveland*

(Typed name) W. V. Cleveland

67-NOT RECORDED  
9 JUL 27 1971



PERSONNEL FILE OF  
WILLIAM V. CLEVELAND

9-3 (Rev. 8-5-71)  
FEDERAL BUREAU OF INVESTIGATION  
SPECIAL INVESTIGATIVE DIVISION  
8-18, 1971

TO:

<input type="checkbox"/> The Director	<input type="checkbox"/> Mr. Cleveland, 1742
<input type="checkbox"/> Mr. Tolson	<input type="checkbox"/> Mr. Engelstad, 1511
<input type="checkbox"/> Mr. Felt	<input type="checkbox"/> Mr. Martin, 1246
<input type="checkbox"/> Mr. Sullivan	<input type="checkbox"/> Mr. Staffeld, 1527
<input type="checkbox"/> Mr. Mohr	<input type="checkbox"/> Mr. Coleman, 1248
<input type="checkbox"/> Mr. Bishop	<input type="checkbox"/> Mr. Emery, 1529
<input type="checkbox"/> Mr. C.D. Brennan	<input type="checkbox"/> Mr. Hurst, 1511
<input type="checkbox"/> Mr. Callahan	
<input type="checkbox"/> Mr. Casper	<input type="checkbox"/> Miss Stickland
<input type="checkbox"/> Mr. Conrad	<input type="checkbox"/> Mrs. Bellus
<input type="checkbox"/> Mr. Dalbey	<input type="checkbox"/> Mrs. Breazeale
<input type="checkbox"/> Mr. Gale	
<input type="checkbox"/> Mr. Ponder	
<input type="checkbox"/> Mr. Rosen	
<input type="checkbox"/> Mr. Tavel	<input type="checkbox"/> See Me, Please
<input type="checkbox"/> Mr. Walters	<input type="checkbox"/> Call Me, Please
<input type="checkbox"/> Mr. Soyars	
<input type="checkbox"/> Miss Gandy	<input type="checkbox"/> Note & Return
<input type="checkbox"/> Miss Holmes	<input type="checkbox"/> Prepare Tickler
<input type="checkbox"/> Mr. Donahoe	

*W. H. Hurd*  
4539  
\_\_\_\_\_  
\_\_\_\_\_  
*Physician away until*  
*after Labor Day - Will get*  
*appointment when he returns*  
*& advise.*  
\_\_\_\_\_  
*will follow*  
*199*  
*8-23-71*  
*3/1/79*

J. H. Gale

Room 1742, Ext. 2061

1 AUG 20 1971

UNITED STATES GOVERNMENT

# Memorandum

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gale \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TO : Mr. Callahan

DATE: 8-23-71

FROM : H. N. Bassett *2/12/80*

SUBJECT: SA WILLIAM V. CLEVELAND  
#1 Man

Inspector

Special Investigative Division

EOD 12-23-39, Messenger; Appointed Special Agent 7-6-42

GS-17; \$36,000

Age 55; Married; 2 Children

The following is a brief summary of SA Cleveland's record for the use of the Director.

He entered on duty 12-23-39 as a Messenger and was appointed a Special Agent on 7-6-42. He served in several field offices prior to his assignment to the Seat of Government. On 12-25-70 he was appointed #1 Man of the Special Investigative Division. He is presently in Grade GS-17, \$36,000 per annum.

The Director last saw him on 11-21-69 and presented him with his Thirty-Year Service Award Key inasmuch as his son, [redacted], was in New Agents' Class #6 and would report to the Tampa Office upon completion of New Agents' Training on 12-17-69. SA Cleveland requested that the Director present him his 30-Year Key on or before 12-17-69 so his son could be present. b6  
b7c

Since the Director last saw him he has been COMMENDED on two occasions, the last on 5-21-70 for the splendid direction he afforded at the Seat of Government to two Departmental Applicant cases of considerable importance. (Re: [redacted] and [redacted]) He was last CENSURED on 4-27-70 inasmuch as on inquiry made by the Department it was determined that certain cases were being carried as applicant-type investigations which should not have been so listed and as a result information furnished to the Department in April, 1970, created a misunderstanding. He received an INCENTIVE AWARD on 4-8-71 in the amount of \$450 in recognition of his dedicated performance. He expressed appreciation for this award in a letter to the Director. 151-1975-374

3 AUG 23 1971 46

LLD:pdf (2)

Enclosure - Permanent Brief

(OVER)

*2 AUG 30 1971*

*3 Jan*

Memo Bassett to Callahan  
RE: SA WILLIAM V. CLEVELAND  
Special Investigative Division

On his 1971 Annual Performance Rating he was rated OUTSTANDING. He has Outstanding qualifications for administrative advancement. His overtime is satisfactory. He is presently serving in his only office of preference which is Seat of Government.

DURING AN INSPECTION OF THE SPECIAL INVESTIGATIVE DIVISION IN NOVEMBER, 1970 the Inspector commented Mr. Cleveland made an excellent appearance and had thorough knowledge of the Bureau's and Division's work. The various functions of the Division were rated as follows:

PHYSICAL CONDITION AND MAINTENANCE.....VERY GOOD  
SPECIFIC DIVISION OPERATIONS.....EXCELLENT  
ADMINISTRATIVE OPERATIONS.....EXCELLENT  
PERSONNEL MATTERS.....VERY GOOD  
CONTACTS.....EXCELLENT

By letter dated 3-2-71 appreciation was expressed for his thoughtfulness in writing Senator McGovern concerning the recent criticisms made about the Director and the Bureau.

His son, [redacted] is employed by the Bureau and is in the San Francisco Office with Headquarters Fixed at Monterey, California. He is in Grade GS-10, and entered on duty 8-25-69 as a Special Agent. He was employed during the summers of 1959 to 1961 as a Summer Employee.

b6  
b7c

His brother, Charles G. Cleveland, was employed by the Bureau from 7-26-37, and was dismissed with prejudice on 6-18-54, in view of his conduct unbecoming a representative of the Bureau. He orally admitted drinking intoxicants during official working hours and thereafter sat in a Bureau car parked in a park because he did not dare to interview anyone. At the time of his dismissal he was a Special Agent in Grade GS-13.

His niece [redacted] entered on duty 9-29-47 and resigned 6-30-53. Her services were satisfactory.

His sisters-in-law, [redacted] are both former employees of the Bureau. Their services were satisfactory. [redacted] was employed from 8-7-35 to 7-17-40; and [redacted] was employed from 1-19-42 to 12-14-45.

W

NPC  
HHS

7

August 24, 1971

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Cleveland:

You are hereby designated Acting Assistant Director of the Special Investigative Division at no change in grade or salary effective as of the date Assistant Director Gale ceases active duty in connection with his forthcoming retirement.

Sincerely,

J. EDGAR HOOVER

1 - Mr. W. C. Sullivan  
1 - Mr. Bassett

EWV:gt  
6

REC-138  
*msw*

67-134915-375  
AUG 30 1971

SENT FROM D. O.  
TIME 2:00 PM  
DATE 8-24-71  
BY TRP

*Rec'd*

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gale \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

WILLIAM V. CLEVELAND

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Brennan, C.D. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

August 24, 1971

Mr. John Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Hoover:

I would like to acknowledge and thank you for your letter dated August 24, 1971, designating me as Acting Assistant Director of the Special Investigative Division effective as of the date Assistant Director Gale ceases active duty.

I would very much like to have an appointment with you to discuss my new duties at such time as it may be convenient to you. Meanwhile, I wanted you to know how very much I appreciate your confidence in appointing me to this most important position and you may be assured that I will do my very best to warrant the confidence you have seen fit to place in me.

Sincerely,

REC-133

At 10.30 A.M.

Aug. 25.

SEP 24

44-24-71  
B.A. 1-1-30  
you

8-23-91  
JCL

*[Handwritten signature]*

UNITED STATES GOVERNMENT

# Memorandum

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brannan, C. S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gale \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TO : Mr. Callahan

DATE: 8-24-71

FROM : H. N. Bassett *Handwritten: HNB/ROD*

SUBJECT: SA WILLIAM V. CLEVELAND

#1 Man - Inspector

Special Investigative Division

EOD 12-23-39 (Messenger); 7-6-42 (Special Agent)

GS-17, \$36,000

Age 55, Married, 2 Children

(On 8-24-71, he was advised of his designation as Acting Assistant Director of the Special Investigative Division, at no change in grade or salary, effective on the date Assistant Director Gale ceased active duty in connection with his retirement.)

b6  
b7C

The following is a brief summary of Mr. Cleveland's record for the Director's use. On 8-24-71, he was advised of his designation as Acting Assistant Director of the Special Investigative Division, at no change in grade or salary, effective on the date Assistant Director Gale ceased active duty as result of retirement.

Mr. Cleveland entered on duty on 12-23-39, in a clerical capacity and was appointed to the position of Special Agent on 7-6-42. He served in several field offices prior to his assignment to the Seat of Government. He has served in the Security and Domestic Intelligence Divisions and on 2-17-61, he reported to and was designated Section Chief of the Special Investigative Division and on 12-25-70, he was designated #1 Man of the latter Division. He is in Grade GS-17, \$36,000 per annum, is 55 years of age, is married, and he has 2 children. He lists the Seat of Government as his only office of preference. His services are rated OUTSTANDING. His overtime performance is satisfactory.

His file reflects the Director last saw him on 11-21-69, and presented him with his Thirty-Year Service Award Key. His son, [redacted], was in New Agents' Class #6 and would report to the Tampa Office upon completion of New Agents' Training on 12-17-69, and the Director presented him with his 30-year key in advance so that his son could be present.

REC-138

67-134975-377

Since the Director last saw him he has been COMMENDED on 2 occasions, the last being on 5-21-70, for the splendid direction he afforded, at the Seat of Government, to two Departmental Applicant cases of considerable importance. (RE: [redacted] and [redacted]) He was last CENSURED on 4-27-70, inasmuch as on inquiry made by the Department, it was determined that certain cases were being carried as applicant-type investigations which should not have been so listed and

Enclosure (Permanent Brief)

LLD: [redacted] (3)

SEP 2 1971

( OVER ... )

THREE

RE: SA WILLIAM V. CLEVELAND  
Special Investigative Division  
Summary for Director's use

and as a result information furnished to the Department in April, 1970, created a misunderstanding. He received an INCENTIVE AWARD on 4-8-71, in the amount of \$450 in recognition of his dedicated performance. He expressed appreciation for this award in a letter to the Director. b6  
b7C

During an inspection of the Special Investigative Division in November, 1970, the Inspector commented that Mr. Cleveland made an excellent appearance and had a thorough knowledge of the Bureau's and the Division's work. The various functions of the Division were rated as follows:

PHYSICAL CONDITION AND MAINTENANCE ...	VERY GOOD
SPECIFIC DIVISION OPERATIONS .....	EXCELLENT
ADMINISTRATIVE OPERATIONS .....	EXCELLENT
PERSONNEL MATTERS .....	VERY GOOD
CONTACTS .....	EXCELLENT

By letter dated 3-2-71, appreciation was expressed for his thoughtfulness in writing Senator McGovern concerning the recent criticisms made about the Director and the Bureau.

His son, [redacted] is employed by the Bureau as a Special Agent. He was previously employed by the Bureau in a clerical capacity during the summers 1959 through 1961, and was appointed a Special Agent on 8-25-69. He is presently assigned to the San Francisco Office with Headquarters Fixed at Monterey, California. He is in Grade GS-10 and his services are considered satisfactory.

His brother, Charles G. Cleveland, was employed by the Bureau from 7-26-37 to 6-18-54, at which time he was dismissed with prejudice in view of his conduct during working hours. He orally admitted drinking intoxicants during official working hours and thereafter sat in a Bureau car parked in a park because he did not dare to interview anyone. At the time of his dismissal he was a Special Agent in Grade GS-13.

His niece, [redacted]  
[redacted] and [redacted] are former Bureau employees. Their services were satisfactory.

*me*  
*JP*

*4*  
*257*  
*9*

August 25, 1971

MEMORANDUM FOR MR. TOLSON

Today I saw Special Agent William V. Cleveland, #1 Man - Inspector in the Special Investigative Division, who has been designated Acting Assistant Director of the Special Investigative Division as of the date Assistant Director James H. Gale ceases active duty upon his retirement. Mr. Cleveland makes an excellent, mature, and substantial personal appearance, and I would rate him above average. I believe he has the potentiality of assuming additional responsibilities.

I discussed with Mr. Cleveland the work of the Special Investigative Division and the importance of the assignment. I mentioned that accomplishments and the criminal intelligence program should be given particular attention.

Very truly yours,

J. E. H.

John Edgar Hoover  
Director

JEH:rm (4)

REC-127

67-131115-378
AUG 30 1971

SENT FROM D. O.	
TIME	3:12
DATE	8-30-71
BY	JEH

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gale \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

2 SEP 2 1971

MAIL ROOM ☐ TELETYPE UNIT ☐



UNITED STATES GOVERNMENT

# Memorandum

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gale \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TO : Mr. Bishop

DATE: 8-24-71

FROM : M. A. Jones

SUBJECT: DESIGNATION OF  
WILLIAM V. CLEVELAND  
ACTING ASSISTANT DIRECTOR  
SPECIAL INVESTIGATIVE DIVISION  
POSSIBLE NEWS RELEASE

As you are aware, Mr. Cleveland has been designated Acting Assistant Director of the Special Investigative Division.

In this regard attached are copies of his biographical sketch and photograph. *8* *detached*

Mr. Cleveland's appointment as Acting Assistant Director of the Special Investigative Division is certain to generate inquiries from the news media. Accordingly, consideration may wish to be given to making his biographical sketch and photograph available to newspapers here in Washington, D. C., and in northern Virginia, at which time it could be indicated that Mr. Cleveland is replacing Mr. Gale who is retiring from the Bureau.

## RECOMMENDATION:

That in line with the above, that approval be given to furnishing Mr. Cleveland's biographical sketch and photograph to newspapers here and in northern Virginia.

Enclosures (12)

- 1 - Mr. Mohr
- 1 - Mr. Sullivan
- 1 - Mr. Bishop
- 1 - Mr. Gale
- 1 - Mr. Cleveland

GTQ:cl

(8) SEP 3 1971

52

REC-134 67-134975-379

Searched \_\_\_\_\_ Indexed \_\_\_\_\_

SEP 11 1971

WBS

PER 7

AUG 26 1971

CRIME RESEARCH  
PERS. RES. UNIT

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 10-28-71

I certify that I have ☐ received ☒ returned the following Government property for official use:

Position Classification Manual #65✓

Time and Attendance Manual #316✓

7th Floor Master Key to 1 key on B rack  
Key to Room 1246  
Key to Room 7641

FILE

3/

Very truly yours,

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

(Signature)

*William V. Cleveland*

(Typed name)

William V. Cleveland

5 NOV 11 1971

139

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 9-15-71I certify that I have ☒ received ☐ returned the following Government property for official use:

Time and Attendance Manual #314✓  
Defense Plans Manual #139✓  
Position Classification Manual #67✓  
First Floor Master Key (tel-key cabinet)✓  
Seventh Floor Master Key (tel-key cabinet)✓  
Key to Room 1712 (tel-key cabinet)✓  
Inspectors' Manual, Foreign Offices #13✓

from Mrs. Gale

## READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

5 NOV 11 1971

139

FILE

3/

Very truly yours,

(Signature)

(Typed name) William V. Cleveland

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date

9-15-71

I certify that I have ☐ received ☒ returned the following Government property for official use:

Stenographers Manual #293

FILE

3/

*[Handwritten signature]*

Very truly yours,

(Signature)

*[Handwritten signature]*

W. V. Cleveland

(Typed name)

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

NOT RECORDED

5 NOV 11 1971

139

FEDERAL BUREAU OF INVESTIGATION

9-13- , 1971

PERSONNEL FILE OF  
WILLIAM V. CLEVELAND

TO:

Director	Mr. Shroder
Mr. Tolson	Mr. D. Moore
Mr. Felt	Mr. Sizoo
Mr. Sullivan	Mr. Cleveland
Mr. Mohr	
Mr. Bishop	Mr. Martin, 1246
Mr. Brennan, C.D.	Mr. O'Connell, 4239
Mr. Callahan	Mr. Hunzeker, 4535
Mr. Casper	Mr. M. A. Jones, 4264
Mr. Conrad	Mr. Malmfeldt, 4718
Mr. Dalbey	
Mr. Gale	Mr. Donahoe, 5736
Mr. Ponder	Mrs. Henley
Mr. Rosen	Mrs. Stone
Mr. Tavel	Miss Cagle
Mr. Walters	Reading Room
Mr. Adams, J.B.	Mail Room
Mr. Soyars	Teletype Room

Miss Gandy  
Miss Holmes  
Mrs. Brown

If ok, initial & return expedite

Pls. have note prepared and return expedite

*W. H. HUSTLEBODE*  
*4539*

*Don LOYD BURE, Arlington,*  
*Van. compliance Harris -*  
*operation will be scheduled*  
*for next January.*

*Bill CLEVELAND*  
Sterling B. Donahoe  
Room 5736, Ext. 3555

67-NOT RECOR  
8 SEP 17 1971

*W. J. Gooden*  
*W. J. Stanley*

*3*  
*sub*

November 8, 1971

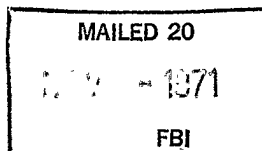
Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Cleveland:

I am taking this means to commend, through you, the personnel of your division who handled their assignments so effectively incident to two Departmental Applicant investigations.

b6  
b7C

These matters required a voluminous amount of work on the part of these employees in order to be completed thoroughly and within the set deadline. Please express my appreciation to everyone who performed so skillfully in behalf of the Bureau,



Sincerely yours, 134772-380

J. Edgar Hoover

NOV 10 1971

1 - Mr. Cleveland (Personal Attention)

Re: William Hubbs Rehnquist, Jr., and Lewis Franklin Powell, Jr.

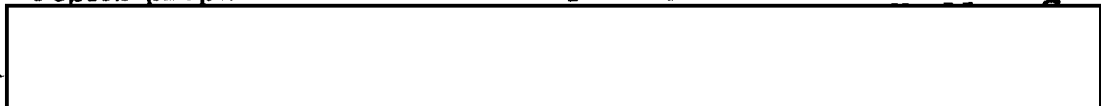
A copy of this letter will be placed in the files of all participants.

1 - [redacted] (Sent Direct)

BLG (13)

Based on memo Martin-Cleveland 11/2/71 re William Hubbs Rehnquist, Jr., and Lewis Franklin Powell, Jr., Supreme Court Nominees, COMMENDATION MATTER.

Copies prepared and attached for placing in the personnel files of



Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

NOTIFICATION OF PERSONNEL ACTION

(FOR AGENCY USE)

1. NAME (CAPS) LAST-FIRST-MIDDLE <b>CLEVELAND, WILLIAM V. (MR.)</b>		MR.—MISS—MRS.	2. (FOR AGENCY USE)	3. BIRTH DATE (Mo., Day, Year) <b>1-12-16</b>	4. SOCIAL SECURITY NO. <b>577-07-9847</b>
5. VETERAN PREFERENCE <b>1</b> 1—NO 2—5 PT. 3—10 PT. DISAB. 4—10 PT. COMP. 5—10 PT. OTHER			6. TENURE GROUP	7. SERVICE COMP. DATE	
9. FEGLI 1—COVERED (Regular only—declined Optional) 2—INELIGIBLE 3—WAIVED 4—COVERED (Reg. & Opt.)			10. RETIREMENT 1—CS 2—FICA 3—FS 4—NONE 5—OTHER		11. (FOR CSC USE)
12. CODE NATURE OF ACTION <b>REASSIGNMENT</b>			13. EFFECTIVE DATE (Mo., Day, Year) <b>11-16-71</b>		14. CIVIL SERVICE OR OTHER LEGAL AUTHORITY <b>EXCEPTED BY LAW</b>
15. FROM: POSITION TITLE AND NUMBER <b>Inspector 150</b>			16. PAY PLAN AND OCCUPATION CODE <b>GS</b>	17. (a) GRADE OR LEVEL <b>17</b>	(b) STEP OR RATE <b>5</b>
			18. SALARY <b>\$36,000 pa</b>		
19. NAME AND LOCATION OF EMPLOYING OFFICE					

20. TO: POSITION TITLE AND NUMBER <b>Assistant Director 110</b>		21. PAY PLAN AND OCCUPATION CODE <b>GS</b>	22. (a) GRADE OR LEVEL <b>17</b>	(b) STEP OR RATE <b>5</b>	23. SALARY <b>\$36,000 pa</b>
24. NAME AND LOCATION OF EMPLOYING OFFICE <b>Special Investigative Division Washington, D. C.</b>					

25. DUTY STATION (City—county—State)			26. LOCATION CODE		
27. APPROPRIATION <b>S. &amp; E., FBI</b>		28. POSITION OCCUPIED 1—COMPETITIVE SERVICE <b>2</b> 2—EXCEPTED SERVICE	29. APPORTIONED POSITION FROM: TO: STATE		

30. REMARKS.	A. SUBJECT TO COMPLETION OF 1 YEAR PROBATIONARY (OR TRIAL) PERIOD COMMENCING	
	B. SERVICE COUNTING TOWARD CAREER (OR PERMANENT) TENURE FROM	
SEPARATIONS: SHOW REASONS BELOW, AS REQUIRED. CHECK IF APPLICABLE:		C. DURING PROBATION

Basis for this position is Title 5, U.S.C. Section 5108 (c) (2).

NOT RECORDED  
13 NOV 19 1971

*J. E. Hoover*  
Director

31. DATE OF APPOINTMENT AFFIDAVIT (Accessions only)		34. SIGNATURE (Or other authentication) AND TITLE	
32. OFFICE MAINTAINING PERSONNEL FOLDER (If different from employing office)			
33. CODE <b>DJ 02</b>	EMPLOYING DEPARTMENT OR AGENCY <b>FEDERAL BUREAU OF INVESTIGATION WASHINGTON D C 20535</b>	35. DATE <b>11-16-71</b>	

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Callahan

DATE: November 16, 1971

FROM : H. N. Bassett *HNB*

SUBJECT: EXECUTIVE DESIGNATIONS

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

The Director has instructed that Acting Assistant Directors Edward S. Miller and William V. Cleveland be named Assistant Directors and that the "Acting" status be terminated. He also instructed that SAC Fletcher D. Thompson Omaha, be promoted to GS 17.

In the past in designating an official Assistant Director, the Director has usually included promotion to the commensurate grade, GS 18, with notification of such designation. In the case of Mr. Miller, he was promoted to GS 17 11-5-70 and, accordingly, there would be no restriction under the Whitten Amendment in promoting him to GS 18 at this time. In the case of Mr. Cleveland, he was promoted to GS 17 3-1-71. According to promotion restrictions of the Whitten Amendment, one year must lapse from the date of his last promotion before he may again be promoted. Accordingly, under those restrictions, we may not promote Mr. Cleveland until 3-1-72.

The situation with respect to SAC Thompson is the same as that of Mr. Cleveland. Specifically, SAC Thompson was promoted to GS 16 9-15-71. Accordingly, under Whitten Amendment restrictions we may not promote him until 9-15-72.

## RECOMMENDATIONS:

(1) That enclosed proposed letter to Mr. Miller be approved, designating him as Assistant Director and advising him of his promotion to GS 18.

(2) That enclosed proposed letter to Mr. Cleveland be approved, advising him of his designation as Assistant Director. It is also recommended he be considered for promotion to GS 18 3-1-72.

(3) That SAC Thompson be considered for promotion to GS 17 on 9-15-72.

RGH:mjb (4)

1 - Mr. Mohr

1 - Mr. Bassett

Enc. 11-16-71

NOV 18 1971



DO-7

FROM

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

MR. TOLSON	_____	( )	<i>[Handwritten initials and marks]</i>
MR. FELT	_____	( )	
MR. ROSEN	_____	( )	
MR. MOHR	_____	( )	
MR. BISHOP	_____	( )	
MR. MILLER, E.S.	_____	( )	
MR. CALLAHAN	_____	( )	
MR. CASPER	_____	( )	
MR. CONRAD	_____	( )	
MR. DALBEY	_____	( )	
MR. CLEVELAND	_____	( )	
MR. PONDER	_____	( )	
MR. BATES	_____	( )	
MR. TAVEL	_____	( )	
MR. WALTERS	_____	( )	
MR. SOYARS	_____	( )	
MISS HOLMES	_____	( )	
MISS GANDY	_____	( )	
SEE ME	_____	( )	
NOTE AND RETURN	_____	( )	
PREPARE REPLY	_____	( )	
SEND MEMO TO ATTORNEY GENERAL	_____	( )	
FOR YOUR RECOMMENDATION	_____	( )	
WHAT ARE THE FACTS?	_____	( )	
HOLD	_____	( )	
REMARKS:	_____		

*[Handwritten notes on the right side of the form:]*  
I agree  
Miller &  
Cleveland  
To be named  
Back to Director  
of this "Acting"  
be terminated  
OK  
Letter OK  
11-13-71  
W.H.

67-1111-1000  
7 NOV 18 1971

DO-7

FROM

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

MR. TOLSON \_\_\_\_\_  
MR. FELT \_\_\_\_\_  
MR. ROSEN \_\_\_\_\_  
MR. MOHR \_\_\_\_\_  
MR. BISHOP \_\_\_\_\_  
MR. MILLER, E.S. \_\_\_\_\_  
MR. CALLAHAN \_\_\_\_\_  
MR. CASPER \_\_\_\_\_  
MR. CONRAD \_\_\_\_\_  
MR. DALBEY \_\_\_\_\_  
MR. CLEVELAND \_\_\_\_\_  
MR. PONDER \_\_\_\_\_  
MR. BATES \_\_\_\_\_  
MR. TAVEL \_\_\_\_\_  
MR. WALTERS \_\_\_\_\_  
MR. SOYARS \_\_\_\_\_  
MISS HOLMES \_\_\_\_\_  
MISS GANDY \_\_\_\_\_

SEE ME \_\_\_\_\_ ( )  
NOTE AND RETURN \_\_\_\_\_ ( )  
PREPARE REPLY \_\_\_\_\_ ( )  
SEND MEMO TO ATTORNEY GENERAL \_\_\_\_\_ ( )  
FOR YOUR RECOMMENDATION \_\_\_\_\_ ( )  
WHAT ARE THE FACTS? \_\_\_\_\_ ( )  
HOLD \_\_\_\_\_ ( )

REMARKS:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

7 NOV 18 1971

November 16, 1971

PERSONAL

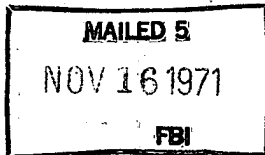
Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Cleveland:

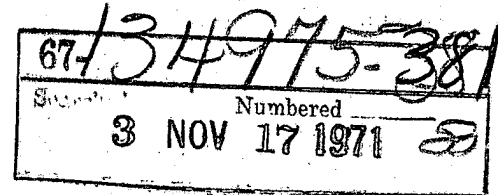
I am indeed pleased to advise you  
that you are being designated as Assistant  
Director of the Special Investigative Division,  
with no change in grade or salary, effective  
this date.

Sincerely,

J. Edgar Hoover



REC-148



b6  
b7C

1 - [redacted]  
1 - Movement  
1 - [redacted]  
1 - [redacted]

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

Based on memo H.N. Bassett to Mr. Callahan, 11/16/71, RGH:mjb.

NOV 19 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

HND  
RF  
[signature]  
[signature]

26-6-62

WILLIAM V. CLEVELAND

November 17, 1971

Mr. Tolson ✓  
Mr. Felt ✓  
Mr. Rosen ✓  
Mr. Mohr ✓  
Mr. Bishop ✓  
Mr. Miller, ES ✓  
Mr. Callahan ✓  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

Mr. John Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Hoover:

I want you to know how very pleased I was to receive your letter dated November 16, 1971, advising of my designation as Assistant Director of the Special Investigative Division.

You can be sure, Mr. Hoover, that I will continue to do my very best to carry out my duties in such a manner that will meet with your complete approval.

Respectfully,

*William V. Cleveland*

Wm. V. Cleveland

67-134975-382

~~67-134975-382~~

REC-148

1 NOV 18 1971

1 NOV 21 1971 23

3/2

EXP. PROC. 37  
NOV 19 1971

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 11-26-71

I certify that I have ☒ received ☐ returned the following Government property for official use:

New Commission Card with case # 33  
Assistant Director  
RETURNED

Old Commission Card with case # 120  
Inspector

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

(Signature)



(Typed name)

W. V. Cleveland

NOT RECORDED  
9 NOV 30 1971

November 5, 1971

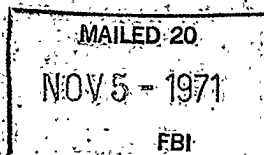
Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Cleveland:

I do not want this opportunity to pass without commending, through you, the personnel in the Special Investigative Division who performed so splendidly in connection with the handling of a large volume of Special Inquiry matters during the past two months.

These investigations have been conducted with a high degree of dispatch and accuracy due to the efficient and industrious way in which everyone approached his assignments. Please let them know of my appreciation.

b6  
b7c



Sincerely yours,

J. Edgar Hoover

REC-148

67-34975-383	
Searched	Numbered
5 DEC 6 1971	

1 - Mr. Cleveland (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation for [redacted]

[redacted] as you recommended, are warranted. A copy of this letter will be placed in their files as well as in the files of other participants.

1 - [redacted] (Sent Direct)

BLG (17) DEC 8 1971

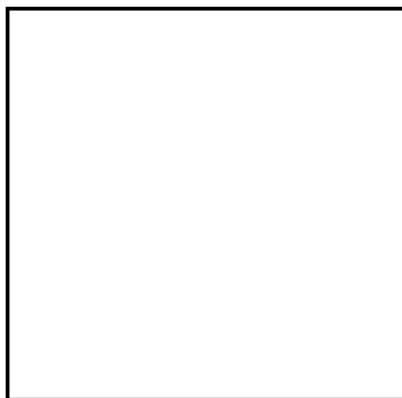
Based on memo Martin-Cleveland 10/29/71 re Special Inquiry Unit, Employees Security and Special Inquiry Section, Commendation Matter.

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared and attached for placing in files of: OVER

Mr. William V. Cleveland  
Washington, D. C.



b6  
b7C

December 1, 1971

PERSONAL ATTENTION

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Cleveland:

After reviewing the results of the inspection of the Special Investigative Division, I have approved the following ratings for your operations: Specific Division Operations, Administrative Operations, and Contacts - Excellent; Physical Condition and Maintenance and Personnel Matters - Very Good.

The statistical accomplishments for Fiscal Year 1971 in the classifications supervised in your Division are certainly noteworthy as are those achieved thus far in the current year. I am particularly pleased to learn of the substantial increase in gambling and organized crime convictions. It is imperative that we continue our all-out offensive against organized crime. You have no more important responsibility than to make certain that all offices are fully shouldering their responsibilities in this most vital phase of our work.

It is encouraging to note the increased informant coverage of La Cosa Nostra. While the increase in the number of top-cchelon targets furnishing information on all "families" is desirable, we should have member informants in all "families." Every effort must be made to accomplish the objective of developing prosecutable cases against the leaders. Continue to afford these matters your close personal attention.

I have observed the continued upward trend in the number of fugitives apprehended. Proper emphasis is being placed upon Top-Ten fugitives, but there is a need for additional pressure to bring about their early apprehension. The increased number of criminal informants,

- 1 - Mr. Callahan (Attention Mr. H. N. Bassett) (With Enclosure)
- 1 - Inspection File Special Investigative Division
- 1 - Personnel File William V. Cleveland

ACL:bhg (6)

DUPLICATE YELLOW See Note Page two.



Mr. William V. Cleveland

as well as their accomplishments, is noteworthy. Continue to stress the need for quality informant coverage. All applicant-type investigations should continue to receive close supervisory attention.

The fact that no substantive errors were detected, as well as the low field delinquency in the categories under the supervision of your Division, is indicative of the close attention being afforded these matters by your staff. Promptly implement the suggestions of the Inspector concerning the handling of informant information and payments, along with the suggested leads for the apprehension of certain fugitives.

Your space was found to be barely adequate for your needs and in need of repainting. Follow closely to accomplish this at the earliest possible date. Make maximum use of the space available and continue to stress the need for security of your area. Since your space is on the first floor in an area frequented by visitors, it is particularly vulnerable to attack by extremists.

The absence of Division and stenographic delinquencies, along with the tight controls on the handling of mail, reflects favorably upon the supervision afforded these matters by you and your staff.

Your contact program was found to be effective and diversified. Continue to follow closely those legislative matters which affect the work of your Division.

You and your Number One Man should carefully review the findings in the inspection report and work papers left with you. Advise the Inspection Division as soon as possible of the corrective action taken.

Sincerely yours,

John Edgar Hoover  
Director

NOTE: Based on memo J. K. Ponder to Mr. Tolson captioned "Inspection - Special Investigative Division, Inspector A. C. Larson, 11/5-19/71, " dated 11/30/71, ACL:bhg.

MR. TOLSON

November 30, 1971

J. K. PONDER

INSPECTION - SPECIAL INVESTIGATIVE DIVISION  
INSPECTOR A. C. LARSON  
11/5 - 19/71

SUMMARY

Officials: William V. Cleveland, Assistant Director since retirement of Assistant Director Gale on 9/15/71. Alvin A. Staffeld, Jr., Number One Man since 9/15/71 (Cleveland had been Number One Man since 12/28/70). Last inspection: 11/6 - 25/70. b7D

Physical Condition and Maintenance - Very Good (Last Inspection - Very Good). Division occupies space on first and seventh floors of Justice Building. Crowded but adequate and well maintained. Minor housekeeping delinquencies corrected. Instructed to closely follow repainting of space. Security of space being stressed.

Specific Division Operations - Excellent (Last Inspection - Excellent). Pending office of origin matters currently supervised by Division 67,439 - up from 59,430 last inspection. Increase primarily in fugitive and organized crime matters. Field delinquency past 6 months averaged 2% (low) in all matters supervised, with only Selective Service classification exceeding 7% (8.4%) in one month. No substantive errors detected in files reviewed. Convictions in classifications supervised up 25.2% in Fiscal Year (FY) 1971 over prior FY and up 37.3% in first 4 months of FY 1972. Over [ ] fugitives located in FY 1971 - up 12% over previous year and new record high. Fugitives located up 10% first 4 months of FY 1972. All field offices surpassed previous year in fugitives located in FY 1971 and trend continuing in current FY. Fines, savings and recoveries up 563% FY 1971 over prior year and up 564% for first 4 months of FY 1972. Identification Orders, Wanted Flyers, and Check Circulars effectively used on selective basis. Instructed to intensify efforts in Top-Ten Fugitive Program. [ ] member informants [ ] prior inspection) provide coverage of 16 of 27 La Cosa Nostra (LCN) "families." Instructed to intensify coverage to include member informants in all "families." [ ] top-echelon informants (up from [ ] and [ ] targets \*(up from [ ] provide coverage of all LCN "families." Gambling convictions up 97.6% in FY 1971 and up 63.0% first 4 months FY 1972 over similar period last year. [ ] criminal informants - up from [ ] previous inspection [ ] potential criminal informants - up from [ ] substantial increase in productivity. Streamlining suggestions made concerning routing of mail; submission

Enclosure

- 1 - Mr. Callahan (Attention Mr. H. N. Bassett) (Sent Separately)
- 1 - Personnel Files William V. Cleveland and Alvin A. Staffeld, Jr.

(5)  
CONTINUED - OVER

Memorandum to Mr. Tolson  
Re: Inspection - Special Investigative Division

of informant information; approval of lump-sum payments to criminal informants; handling of certain fugitive cases; and utilization of NCIC "Stop File" in criminal intelligence and organized crime investigations.

Administrative Operations - Excellent (Last Inspection - Excellent). No delinquency in Division since last inspection. Supervisory work load equitably distributed and well organized. Gambling Unit divided into East and West Units since last inspection. Placing of stops on incoming mail tightly controlled. Tight deadlines set and close supervision afforded important and/or sensitive applicant-type investigations. Records management programs effective and economy measures practiced. No stenographic delinquency. Tickler systems effective and Division alert to use of automatic data processing. Odd-hour shifts justified - clerical personnel afforded close supervision.

Personnel Matters - Very Good (Last Inspection - Very Good). Complement of 66 Agents and 129 clerical employees assigned as of 10/31/71 considered adequate but not excessive. Assistant Director agrees. Clerical personnel reduced from complement of 138 at last inspection. Instructed to reevaluate Agent needs after 1/1/72 and reduce by one if heavy influx of applicant cases does not continue. No Agents overweight, on probation or on limited duty. 11 employee suggestions adopted of 14 submitted in FY 1971. Morale appears excellent.

Contacts - Excellent (Last Inspection - Excellent). 176 contacts provide substantial diversified coverage in areas of interest to Division and Bureau. 43 contacts developed since last inspection. Legislative matters which pertain to work responsibilities closely followed and liaison programs operating effectively. High-caliber speech and background material furnished Crime Records Division, Bureau officials and field.

### RECOMMENDATIONS

1. Assistant Director William V. Cleveland, aged 55, GS-17 at \$36,000, nonveteran, not on probation, in charge of Division since 9/15/71. Makes excellent appearance, is mature, has forceful personality and is loyal, dedicated Bureau official. He is experienced, capable administrator and has excellent knowledge of Bureau's policies and procedures. Continue in present assignment. If approved, attached letter will serve to advise him of inspection findings.

Memorandum to Mr. Tolson  
Re: Inspection - Special Investigative Division

2. Alvin A. Staffeld, Jr., aged 51, GS-16 at \$31,881, veteran, not on probation, Number One Man since 9/15/71. Staffeld makes an excellent appearance and has a comprehensive knowledge of the work of the Bureau and Division. Continue in present assignment.

3. Recommendations concerning other personnel being handled separately.

UNITED STATES GOVERNMENT

# Memorandum

TO : MR. ROSEN *JW*

FROM : W. V. CLEVELAND *WVC*

SUBJECT: WILLIAM V. CLEVELAND  
PHYSICAL MATTER

DATE: December 8, 1971

Tolson	_____
Felt	_____
Rosen	_____
Mohr	_____
Bishop	_____
Miller	_____
Callahan	_____
Casper	_____
Conrad	_____
Dalbey	_____
Cleveland	_____
Ponder	_____
Bates	_____
Tavel	_____
Walters	_____
Soyars	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

During the last annual physical examination at the Bethesda Naval Hospital, it was recommended that a personal physician be contacted to determine whether or not a hernia operation was necessary. As instructed, the writer contacted Dr. Lloyd Burk, surgeon, who, after checking, advised that such an operation should be performed.

On December 8, 1971, Dr. Burk's office telephonically advised that arrangements had been made for the writer to enter Northern Virginia Doctors Hospital, Arlington, Virginia, January 2, 1972, at 1:15 p.m., and the operation would be performed on January 3, 1972.

## ACTION

If approved, the writer will proceed with these plans in accordance with the surgeon's recommendation.

- 1 - Mr. Rosen
- 1 - Mr. Mohr
- 1 - Mr. Callahan
- 1 - Mr. Cleveland

WVC:LS  
(5)

COPY MADE FOR MR. TOLSON

7 DEC 16 1971 *42*

*3*  
*WVC*

December 23, 1971

PERSONAL

Dear Cleveland:

In a few days you will celebrate your thirty-second anniversary in the Bureau, and I cannot let the occasion pass without expressing my congratulations and good wishes. I hope you will celebrate many more Bureau anniversaries.

Sincerely,

J. EDGAR HOOVER

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Anniversary 12/26 - Sunday  
JEH:rm (3)

REC-135

134975-385

1971

44

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gale \_\_\_\_\_  
Ponder \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

DEC 23 1971

MAIL ROOM ☒

TELETYPE UNIT ☐

8:30 AM  
12-22-71  
134975-385

UNITED STATES GOVERNMENT

# Memorandum

TO : MR. ROSEN *WVC*

DATE: 1/4/72

FROM : W. V. CLEVELAND *WVC*

SUBJECT: WILLIAM V. CLEVELAND  
ASSISTANT DIRECTOR  
SPECIAL INVESTIGATIVE DIVISION

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Waikart \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

It will be recalled that Assistant Director Cleveland underwent surgery for a double hernia at Northern Virginia Doctors Hospital yesterday, January 3, 1972.

This morning Mrs. Cleveland was contacted after she had been to the hospital. It was ascertained that the surgery was successful and that, as can be expected, Mr. Cleveland is uncomfortable but the Doctors have reported this to be a normal condition.

We will follow Mr. Cleveland's progress and keep you advised.

## ACTION

For information.

- 1 - Mr. Mohr
- 1 - Mr. Callahan
- 1 - Mr. Rosen
- 1 - Mr. Staffeld

AAS:LS  
(5)

*Dis. Pro. Note*

*sent 1-4-72*

*CRB*

REC

7 JAN 1972

JAN 11 1972 42

January 4, 1972

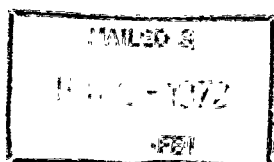
Mr. William V. Cleveland  
5813 Fifth Street, South  
Arlington, Virginia 22204

Dear Cleveland:

I am pleased that your condition is satisfactory following surgery, and trust your progress will continue to be most favorable.

Let me urge that you give no thought to work, but devote your time entirely to your convalescence.

Sincerely,  
J. Edgar Hoover



CKB  
CKB:amh  
(3)

✓

*Re: [unclear]*

Health Service telephonically advised the Leave Office 1/3/72 that employee entered the hospital 1/2/72 and underwent surgery for a hernia 1/3/72. His post-operative condition is satisfactory. His expected date of return to duty is unknown. Address obtained from file.

Special salutation obtained from Reading Room.

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

*APC*

*HNB*  
*TVF*

*TJD*

*[Handwritten signature]*  
*mick*



UNITED STATES GOVERNMENT

# Memorandum

TO : MR. ROSEN *Rw*

FROM : W. V. CLEVELAND *NVC*

SUBJECT: WILLIAM V. CLEVELAND  
ASSISTANT DIRECTOR  
SPECIAL INVESTIGATIVE DIVISION

DATE: 1/10/72

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Waikart \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

It was previously reported that Mr. Cleveland had undergone surgery for a double hernia.

Mr. Cleveland called at noon today advising that he had been discharged from the hospital and that he is making a normal recovery. The attending physical instructed that there be a very minimum of physical activity for the next two weeks after which a further determination will be made with regard to the progress of Mr. Cleveland's recovery.

Mr. Cleveland will be at his home [redacted]  
Arlington, Virginia, 22204,

b6  
b7C

## ACTION

For information.

- 1 - Mr. Rosen
- 1 - Mr. Mohr
- 1 - Mr. Callahan
- 1 - Mr. Staffeld

AAS:LS  
(5)

1 JAN 21 1972 51

*WVC*  
*noted*  
*1-13-72*

*13495-387*  
**9 JAN 19 1972**

*3*  
*ubs*

UNITED STATES GOVERNMENT

*Memorandum*

TO : Director, FBI

DATE: 1/31/72

FROM : ~~SAC~~ W. V. Cleveland *WVC*

Attention: Personnel Section

SUBJECT: WILLIAM V. CLEVELAND  
ASSISTANT DIRECTOR  
SPECIAL INVESTIGATIVE DIVISION*WVC  
Stewart  
Gunn  
Gunn*☐ Remylet \_\_\_\_\_  
☐ ReBulet \_\_\_\_\_☐ Re physical examination \_\_\_\_\_  
☐ Dental work was completed on \_\_\_\_\_  
☐ Vision has been corrected to \_\_\_\_\_ Employee specifically instructed\_\_\_\_\_ by \_\_\_\_\_ that he can operate a Bureau car  
(date) (name of person giving instruction)  
only when wearing the necessary glasses.☐ Results of ☐ chest X ray ☐ patch test ☐ urinalysis ☐ serology were negative.  
☐ Enclosed physician's statement indicates he is qualified for strenuous physical exertion and use of firearms.  
☐ Enclosed are ☐ paid ☐ unpaid medical bills.  
☐ Attached are Bureau of Employees' Compensation forms \_\_\_\_\_☐ Physical examination reports are enclosed.  
☐ Employee is scheduled for physical examination on \_\_\_\_\_  
☐ Physical examination report has been reviewed and initialed.  
☒ Employee returned to active duty 1/31/72  
☒ Employee's physical condition is excellent  
☐ UACB he is being removed from limited duty.  
☐ UACB he is being placed on limited duty.

Remarks:

*no further  
action  
WVC  
2-2-72*

WVC:LS

*3  
WVC*

RECORDED (3)

1 FEB 2 1972

UNITED STATES GOVERNMENT

# Memorandum

TO : MR. TOLSON

DATE: 2-15-72

FROM : W. M. FELT *W. M. Felt*

SUBJECT: WILLIAM V. CLEVELAND  
ASSISTANT DIRECTOR  
SPECIAL INVESTIGATIVE DIVISION

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Waikart \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

The purpose of this memorandum is to consider Assistant Director Cleveland for promotion to Grade GS 18.

Mr. Cleveland EOD as SA 7-6-42 and is in Grade GS 17, \$36,000. He is 56 years of age, married with two children, has a Bachelor of Laws degree and was born in Mississippi. He has been assigned at the Seat of Government since 9-22-51 and was designated a Section Chief in the Special Investigative Division on 2-17-61. He was designated #1 Man to the Assistant Director of the Special Investigative Division on 12-25-70, was named Acting Assistant Director of that Division on 9-15-71 and was designated Assistant Director on 11-16-71. Since that time his services have been entirely satisfactory and no administrative action has been taken against him. Personnel in his Division have been commended through him on two occasions during this time. Mr. Cleveland was rated Outstanding on his last annual performance report and his weight and overtime are satisfactory. The Director last saw him on 8-25-71 and stated he made an excellent, mature and substantial personal appearance and rated him above average. The Director believed that he had the potentiality of assuming additional responsibilities.

Mr. Cleveland has been doing an above-average job in supervising the activities of his Division and it is felt that he is deserving of promotion. He was promoted to Grade GS 17 on 3-1-71 and thus due to the restrictions of the Whitten Amendment this promotion cannot be effective until 3-1-72.

## RECOMMENDATION:

That Assistant Director William V. Cleveland, Special Investigative Division, be promoted to Grade GS 18 effective 3-1-72.

Enc.

WMF:crt  
(2)

PERMANENT BRIEF ATTACHED.

REC-136

67-134925-388

7 FEB 17 1972

*Felt prep  
2-16-72  
par*

*OK  
7*

*2  
mw*

WILLIAM V. CLEVELAND

February 17, 1972

Mr. Tolson ☒  
Mr. Felt ☒  
Mr. Rosen ☐  
Mr. Mohr ☐  
Mr. Bishop ☐  
Mr. Miller, ES ☐  
Mr. Callahan ☐  
Mr. Casper ☐  
Mr. Conrad ☐  
Mr. Dalbey ☐  
Mr. Cleveland ☐  
Mr. Ponder ☐  
Mr. Bates ☐  
Mr. Walkart ☐  
Mr. Walters ☐  
Mr. Soyars ☐  
Tele. Room ☐  
Miss Holmes ☐  
Miss Gandy ☐

Mr. John Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Hoover:

I wanted you to know how very much I appreciated receiving your letter of February 16, 1972, advising me of my promotion to grade GS-18.

You have my assurance that I will continue to do my utmost to do the job expected of me as Assistant Director of the Special Investigative Division.

Respectfully,

*William V. Cleveland*  
W V Cleveland

REC-136

67-134915-389  
5 FEB 23 1972  
NOT RECORDED  
5 FEB 23 1972

EXP. PROC.  
FEB 17 1972 35

1 FEB 28 1972  
133

RECEIVED

REC-135

February 16, 1972

PERSONAL

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Cleveland:

I am indeed pleased to advise you of your promotion to Grade GS 18, \$36,000 per annum, as Assistant Director of the Special Investigative Division, effective March 1, 1972.

This promotion is temporary and will remain in effect only for the duration of your present assignment.

Sincerely,

J. Edgar Hoover

MAILED 21  
FEB 16 1972  
FBI

1 - Mr. Rosen (PERSONAL ATTENTION)

1 - [redacted]

1 - Movement

1 - [redacted]

pac (6)

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

FEB 21 1972

MAIL ROOM ☐

TELETYPE UNIT ☐

b6  
b7c

*Handwritten signatures and initials:*  
HMB  
J. Edgar Hoover  
RCH

*Handwritten signature:*  
J. Edgar Hoover

*Handwritten signature:*  
J. Edgar Hoover

NOTIFICATION OF PERSONNEL ACTION

(FOR AGENCY USE)

1. NAME (CAPS) LAST—FIRST—MIDDLE <b>CLEVELAND, WILLIAM V. (MR.)</b>		2. (FOR AGENCY USE)	3. BIRTH DATE (Mo., Day, Year) <b>1-12-16</b>	4. SOCIAL SECURITY NO. <b>577-07-9847</b>
5. VETERAN PREFERENCE <b>1</b> 1—NO 3—10 PT. DISAB. 5—10 PT. OTHER 2—5 PT. 4—10 PT. COMP.		6. TENURE GROUP	7. SERVICE COMP. DATE <b>2-12-72</b>	
9. FEGLI 1—COVERED (Regular only—declined Optional) 2—INELIGIBLE 3—WAIVED 4—COVERED (Reg. & Opt.)		10. RETIREMENT 1—CS 3—FS 5—OTHER 2—FICA 4—NONE		11. (FOR CSC USE)
12. CODE NATURE OF ACTION <b>PROMOTION</b>		13. EFFECTIVE DATE (Mo., Day, Year) <b>3-1-72</b>		14. CIVIL SERVICE OR OTHER LEGAL AUTHORITY <b>EXCEPTED BY LAW</b>
15. FROM: POSITION TITLE AND NUMBER <b>Assistant Director 110</b>		16. PAY PLAN AND OCCUPATION CODE <b>GS</b>	17. (a) GRADE OR LEVEL <b>17</b>	(b) STEP OR RATE <b>5</b>
18. SALARY <b>\$36,000 pa</b>		19. NAME AND LOCATION OF EMPLOYING OFFICE <b>Special Investigative Division Washington, D. C.</b>		

20. TO: POSITION TITLE AND NUMBER <b>Assistant Director 110</b>		21. PAY PLAN AND OCCUPATION CODE <b>GS</b>	22. (a) GRADE OR LEVEL <b>18</b>	(b) STEP OR RATE <b>1</b>	23. SALARY <b>\$36,000 pa</b>
24. NAME AND LOCATION OF EMPLOYING OFFICE <b>Special Investigative Division Washington, D. C.</b>					

25. DUTY STATION (City—county—State)			26. LOCATION CODE		
27. APPROPRIATION <b>S. &amp; E., FBI</b>		28. POSITION OCCUPIED 1—COMPETITIVE SERVICE 2—EXCEPTED SERVICE	29. APPORTIONED POSITION FROM: 1—PROVED-1 2—WAIVED-2 TO: STATE		

30. REMARKS: ☐ A. SUBJECT TO COMPLETION OF 1 YEAR PROBATIONARY (OR TRIAL) PERIOD COMMENCING \_\_\_\_\_  
☐ B. SERVICE COUNTING TOWARD CAREER (OR PERMANENT) TENURE FROM: \_\_\_\_\_  
☐ C. DURING PROBATION

SEPARATIONS: SHOW REASONS BELOW, AS REQUIRED. CHECK IF APPLICABLE: ☐

**Basis for this position is Title 5, U.S.C. Section 5108 (c) (2).**

**This promotion is temporary and will remain in effect only for the duration of present assignment.**

31. DATE OF APPOINTMENT AFFIDAVIT (Accession only) <b>26 MAR 6 1972</b>		34. SIGNATURE (Or other authentication) AND TITLE <b>E. Hoover Director</b>	
32. OFFICE MAINTAINING PERSONNEL FOLDER (If different from employing office)		35. DATE <b>2-16-72</b>	
33. CODE EMPLOYING DEPARTMENT OR AGENCY			

April 3, 1972

PERSONAL

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Cleveland:

You are certainly deserving of an Outstanding performance rating in recognition of the exceptional manner in which you handled your duties during the period April 1, 1971, to March 31, 1972. Enclosed is the original of this rating for your retention.

It is also a pleasure for me to inform you that I have approved an incentive award for you of \$500.00 and the check representing this award is enclosed. The devotion to duty and the resourcefulness you have exhibited are indeed gratifying to me and I want you to know of my deepest appreciation.



Sincerely,

J. Edgar Hoover

135 475-390

APR 4 1972

✓

Enclosures (2)

1 -   Sent Direct)

JMP:sma *mm* (4)

Award #1032-72

Based on memo Mohr-Tolson 3/31/72, LDH:bld.

Salutation per file.

b6  
b7c

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Campbell \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

27

*made*  
*WJH*  
*HA*

Mr. Tolson

March 21, 1972

J. P. Mohr

CHARLES W. BATES  
Assistant Director  
General Investigative Division

IVAN W. CONRAD  
Assistant Director  
Laboratory Division

WILLIAM V. CLEVELAND  
Assistant Director  
Special Investigative Division

#### OUTSTANDING ANNUAL PERFORMANCE RATINGS

There are attached for approval the annual performance reports for Messrs. Bates, Conrad and Cleveland in which their services have been rated Outstanding for the period April 1, 1971, to March 31, 1972. Mr. Rosen has signed these ratings as the Rating Official. Noted that although Mr. Cleveland was promoted during the rating year, there was no change in his salary of \$36,000.

In the event you approve these ratings, I respectfully request that you sign both the original and the copy of each of them as the Reviewing Official and that the Director sign both the original and the copy of each of them as the Approving Official. Messrs. Bates, Conrad and Cleveland will then be entitled to cash awards of \$500 each as has been approved in the past for Assistant Directors and above.

#### RECOMMENDATION:

That you, as Reviewing Official, and the Director, as Approving Official, sign the original and the copy of the attached Outstanding performance ratings for Messrs. Bates, Conrad and Cleveland and that each of them be furnished the original of his rating and approved for an incentive award of \$500.

Enc.

LDH:bld

(4)

1 - Personnel File of Ivan W. Conrad

1 - Personnel File of William V. Cleveland



FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

## REPORT OF PERFORMANCE RATING

Name of Employee: WILLIAM V. CLEVELANDWhere Assigned: SPECIAL INVESTIGATIVE  
(Division) (Section, Unit)Official Position Title and Grade: ASSISTANT DIRECTORRating Period: from APRIL 1, 1971 to MARCH 31, 1972ADJECTIVE RATING: OUTSTANDING Employee's  
Outstanding, Excellent, Satisfactory, Unsatisfactory InitialsRated by: A. Rosen Assistant to the Director 4/1/72  
Signature Title DateReviewed by: Clyde A. Tolson Associate Director 4/1/72  
Signature Title DateRating Approved by: J. Edgar Hoover Director 4/1/72  
Signature Title Date

## TYPE OF REPORT

☒ Official  
☒ Annual☐ Administrative  
☐ 60-Day  
☐ 90-Day  
☐ Transfer  
☐ Separation from Service  
☐ Special67-134475-391  
7 APR 6 197254  
1 APR 14 1972  
(3)

THREE

WILLIAM V. CLEVELAND  
ASSISTANT DIRECTOR  
SPECIAL INVESTIGATIVE DIVISION

Mr. Cleveland's exceptionally high level of performance during the period from April 1, 1971, through March 31, 1972, has merited this rating of Outstanding for him.

At the beginning of this rating period, Mr. Cleveland was serving as Inspector-Number One Man in the Special Investigative Division and was designated Assistant Director of this Division on September 15, 1971. He accepted the challenge of this additional responsibility in a most praiseworthy manner and has met his obligations in a most commendable way. He has the responsibility for supervising investigative activities of a criminal, security and applicant nature, and maintaining centralized control over such matters in all field offices. He approaches his tasks with enthusiasm and completes his work promptly and properly, although he is daily faced with a voluminous amount of work which requires minute attention to detail. He is most knowledgeable concerning policies and procedures of the Bureau, and this knowledge is skillfully applied with superior intelligence and common sense.

Mr. Cleveland is a superb executive and administrator, firm but fair with his subordinates in whom he has successfully instilled his desire to do the best possible job at all times. His obvious devotion to the Bureau has won for him the respect and admiration of one and all.

He is a particularly effective representative of this Bureau, making a most impressive personal appearance and possessing a pleasing personality. He is dynamic and aggressive and yet tempers these attributes with patience and understanding. He is a most valued member of the organization.

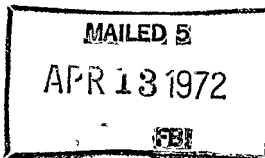
April 13, 1972

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Cleveland:

I am indeed pleased to commend, through you, [redacted] of your division who performed so effectively in connection with tours of Bureau headquarters which were conducted during Easter week.

This employee insured that visitors were treated in a professional and courteous fashion and his efforts reflect most favorably on the FBI. I would like to request that you convey my wholehearted appreciation to him for his worthwhile services.



Sincerely yours,  
J. Edgar Hoover

100-392

1 - Mr. Cleveland (Personal Attention)

A copy of this letter will be placed in the personnel file of the above-named employee.

1 - Mr. Bishop (Personal Attention) For Your Information

1 - [redacted] (Sent Direct)

b6  
b7C

BLG (7)

Based on Malmfeldt-Bishop memo 4/10/72 re FBI TOURS, EASTER WEEK -1972.

Copy prepared and attached for placing in the personnel file of [redacted]

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Campbell \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Waikart \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

67-134975-393  
WILLIAM V. CLEVELAND

**CHANGED TO**

67-564191-83X

b7C

#98

1-24-74

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 6-27-72

I certify that I have ☒ received ☐ returned the following Government property for official use:

D. C. OFFICIAL PARKING PERMIT # 01473  
expires 6-30-73

RETURNED

D. C. OFFICIAL PARKING PERMIT # 6278  
expires 6-30-72

FILE

31

READ

The Government property which you hereby acknowledge  
is charged to you and you are responsible for taking care  
of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN  
ANY WAY.

Very truly yours,

(Signature)

W. V. Cleveland

(Typed name)

W. V. CLEVELAND

67-NOT R

3 JUL 19 1972

88

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. E. S. Miller *ESM*

FROM : R. L. Shackelford *RLS*

SUBJECT: STUDENTS FOR A DEMOCRATIC  
SOCIETY (WEATHERMAN)  
IS - REVOLUTIONARY ACTIVITIES

1 - Mr. A. Rosen  
1 - Mr. J. P. Mohr  
1 - Mr. W. V. Cleveland  
DATE: 6/15/72  
1 - Mr. N. P. Callahan  
1 - Mr. J. J. Casper  
1 - Mr. E. S. Miller  
1 - Mr. R. L. Shackelford  
1 - Mr. A. W. Gray  
1 - Mr. T. J. McNiff  
1 - Mr. W. N. Preusse

Felt \_\_\_\_\_  
Mohr \_\_\_\_\_  
Rosen \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

My memorandum to you dated 6/8/72 recommended one day conference on Weatherman underground terrorism to be held at FBI Headquarters (HQ) on 6/20/72. This recommendation was approved. Key personnel from 12 field offices handling Weatherman intelligence and fugitive cases will attend this conference, which will be in nature of seminar. Field personnel attending will be as follows:

Albany - ASAC J. Gerard Hogan [redacted]  
Alexandria - [redacted]  
Boston - [redacted]  
Chicago - [redacted]  
Detroit - [redacted]  
Los Angeles - [redacted]  
Milwaukee - [redacted]  
New York - [redacted]  
Philadelphia - [redacted]  
San Francisco - [redacted]  
Seattle - [redacted]  
Washington Field - [redacted]

b6  
b7C

The following FBIHQ personnel will also be at this conference:

Assistant Directors E. S. Miller and W. V. Cleveland  
Branch Chief W. Raymond Wannall  
Section Chiefs R. L. Shackelford and Julian B. Engelstad,  
appropriate supervisors from Fugitive Section handling  
Weatherman\*cases and selected supervisors from Domestic  
Intelligence Division handling Weatherman and other  
extremist cases and bombing matters.

3625

100-439048

WNP:crk  
(11) *crk*

\*fugitive

EX-109

REC-50

3 JUN 21 1972

CONTINUED OVER

INDEXED

2 JUN 1972

25

PERS. REC. UNIT

Memorandum to Mr. E. S. Miller  
RE: STUDENTS FOR A DEMOCRATIC  
SOCIETY (WEATHERMAN)  
100-439048

Representatives from each office will be expected to exchange ideas and experiences and make recommendations to develop new programs and techniques which may be more productive in our current approach to Weatherman investigations. Specifically, key issues to be discussed will be use of special investigative techniques, including individuals to be targeted; use of Special Agents, as well as informants, to penetrate Weatherman underground; desirability at this time to bring Weatherman support individuals before Federal Grand Juries; countermeasures to be utilized against illegal fund-raising schemes used by support groups; availability of special surveillance equipment and travel of key Agent personnel to other field offices.

At conclusion of conference, a memorandum will be prepared setting forth proposals made by attendees, with recommendations as to implementation of these proposals.

ACTION:

For your information.

WNP CWT

*[Handwritten signature]*

WVC

*[Handwritten initials]*

WVC

IOE  
CWT

WVC

## REPORT OF MEDICAL EXAMINATION

FBI

1. LAST NAME—FIRST NAME—MIDDLE NAME <b>Cleveland, William V.</b>			2. GRADE AND COMPONENT OR POSITION <b>Assistant - Director</b>		3. IDENTIFICATION NO. <b>3-45-15</b>	
4. HOME ADDRESS (Number, street or RFD, city or town, State and ZIP Code)			5. PURPOSE OF EXAMINATION <b>Annual</b>		6. DATE OF EXAMINATION <b>6-29-72</b>	
7. SEX	8. RACE	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY _____ CIVILIAN _____		10. AGENCY	11. ORGANIZATION UNIT	
12. DATE OF BIRTH <b>1-12-16</b>		13. PLACE OF BIRTH <b>Miss.</b>		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS <b>NNMC</b>				16. OTHER INFORMATION		
17. RATING OR SPECIALTY				TIME IN THIS CAPACITY (Total)		LAST SIX MONTHS

NOR- MAL	CLINICAL EVALUATION (Check each item in appropriate column; enter "NE" if not evaluated.)	ABNOR- MAL
X	18. HEAD, FACE, NECK, AND SCALP	
X	19. NOSE	
X	20. SINUSES	
X	21. MOUTH AND THROAT	
X	22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)	
X	23. DRUMS (Perforation)	
X	24. EYES—GENERAL (Visual acuity and refraction under items 59, 60 and 67)	
X	25. OPHTHALMOSCOPIC	
X	26. PUPILS (Equality and reaction)	
X	27. OCULAR MOTILITY (Associated parallel movements, nystagmus)	
X	28. LUNGS AND CHEST (Include breasts)	
X	29. HEART (Thrust, size, rhythm, sounds)	
X	30. VASCULAR SYSTEM (Varicosities, etc.)	
	31. ABDOMEN AND VISCERA (Include hernia)	X
X	32. ANUS AND RECTUM (Hemorrhoids, fistulas) (Prostate, if indicated)	X
X	33. ENDOCRINE SYSTEM	
X	34. G-U SYSTEM	
X	35. UPPER EXTREMITIES (Strength, range of motion)	
X	36. FEET	
X	37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)	
X	38. SPINE, OTHER MUSCULOSKELETAL	
	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	X
X	40. SKIN, LYMPHATICS	
X	41. NEUROLOGIC (Equilibrium tests under item 72)	
X	42. PSYCHIATRIC (Specify any personality deviation)	
X	43. PELVIC (Females only) (Check how done) <input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL	

NOTES. (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

#31 Herniorrhaphy Scar  
 #32 Few small ext. skin tags.  
 #39 See previous 88's

RESULTS	
16.2	HGB GMS 100ML
49	HCT %
8.2	WBC $\times 10^3$
	NEUT %
	BAND %
	LYMPH %
	EOS %
	BASO %
	MONOS %

9 JUL 21 1972

ENCLOSURE

Copy made  
for SA  
2-22-78  
pgr

GLUCOSE NOT DONE

093 06-29 1012	
*06.6	gm% PROT 6.0-8.0
4.25	gm% ALB 3.5-5.0
09.0	mg% CA++ 8.5-10.5
02.7	mg% PHOS 2.5-4.5
202.	mg% CHOL 150-300
013.	mg% BUN 10-20
07.5	mg% URIC 2.5-8.0
01.0	mg% CREAT .7-1.4
00.8	mg% BILI .15-1.0
060.	mu/ml ALK-PH 30-85
201.	mu/ml LDH 100-225
032.	mu/ml SGOT 7-40
	UNITS TEST NORMAL

REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES

Exam Type 3  
 Class 1  
 NCD

44. DENTAL (Place appropriate symbols, shown in examples, above or below number of upper and lower teeth.)																																																																																																																																																														
<table border="0"> <tr> <td>0</td><td>1</td><td>2</td><td>3</td><td>Restorable</td><td>1</td><td>2</td><td>3</td><td>Non-</td><td>1</td><td>2</td><td>3</td><td>Missing</td><td>1</td><td>2</td><td>3</td><td>Replaced</td><td>1</td><td>2</td><td>3</td><td>Fixed</td> </tr> <tr> <td>32</td><td>31</td><td>30</td><td>teeth</td><td></td><td>32</td><td>31</td><td>30</td><td>restorable</td><td>32</td><td>31</td><td>30</td><td>teeth</td><td>32</td><td>31</td><td>30</td><td>by</td><td>32</td><td>31</td><td>30</td><td>Partial</td> </tr> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>dentures</td><td></td><td></td><td></td><td>dentures</td> </tr> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> <tr> <td>R</td><td>X</td><td>X</td><td>X</td><td></td><td>4</td><td>5</td><td>6</td><td>7</td><td>X</td><td>9)</td><td>10</td><td>11</td><td>12</td><td>X</td><td>X</td><td>X</td><td>X</td><td>X</td><td>X</td><td>L</td> </tr> <tr> <td>I</td><td>X</td><td>X</td><td>X</td><td></td><td>29</td><td>28</td><td>27</td><td>26</td><td>25</td><td>24</td><td>23</td><td>22</td><td>21</td><td>20</td><td>19</td><td>18</td><td>17</td><td>16</td><td>15</td><td>E</td> </tr> <tr> <td>T</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>T</td> </tr> </table>												0	1	2	3	Restorable	1	2	3	Non-	1	2	3	Missing	1	2	3	Replaced	1	2	3	Fixed	32	31	30	teeth		32	31	30	restorable	32	31	30	teeth	32	31	30	by	32	31	30	Partial																	dentures				dentures																						R	X	X	X		4	5	6	7	X	9)	10	11	12	X	X	X	X	X	X	L	I	X	X	X		29	28	27	26	25	24	23	22	21	20	19	18	17	16	15	E	T																				T
0	1	2	3	Restorable	1	2	3	Non-	1	2	3	Missing	1	2	3	Replaced	1	2	3	Fixed																																																																																																																																										
32	31	30	teeth		32	31	30	restorable	32	31	30	teeth	32	31	30	by	32	31	30	Partial																																																																																																																																										
																dentures				dentures																																																																																																																																										
R	X	X	X		4	5	6	7	X	9)	10	11	12	X	X	X	X	X	X	L																																																																																																																																										
I	X	X	X		29	28	27	26	25	24	23	22	21	20	19	18	17	16	15	E																																																																																																																																										
T																				T																																																																																																																																										

## LABORATORY FINDINGS

45. URINALYSIS: A. SPECIFIC GRAVITY <b>1.021</b>		46. CHEST X-RAY (Place, date, film number and result) <b>8609 &amp; 13527-70 - See Report</b> <b>577-07-9847</b>	
B. ALBUMIN <b>Neg</b>	D. MICROSCOPIC		
C. SUGAR <b>Neg</b>	<b>Ess-Neg</b>		
47. SEROLOGY (Specify test used and result) <b>Neg</b>	48. EKG <b>WNL</b>	49. BLOOD TYPE AND RH FACTOR	50. OTHER TESTS

JUL 23 1972



# MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT <b>5'9"</b>		52. WEIGHT <b>185</b>		53. COLOR HAIR <b>Brown</b>		54. COLOR EYES <b>Brown</b>		55. BUILD: <input type="checkbox"/> SLENDER <input type="checkbox"/> MEDIUM <input type="checkbox"/> HEAVY <input type="checkbox"/> OBESE				56. TEMPERATURE																														
57. BLOOD PRESSURE (Arm at heart level)						58. PULSE (Arm at heart level)																																				
A. SITTING SYS. <b>120</b> DIAS. <b>80</b>		B. RECUMBENT SYS. DIAS.		C. STANDING (3 min.) SYS. DIAS.		A. SITTING <b>84</b>		B. AFTER EXERCISE		C. 2 MIN. AFTER		D. RECUMBENT		E. AFTER STANDING 3 MIN.																												
59. DISTANT VISION						60. REFRACTION						61. NEAR VISION																														
RIGHT 20/ <b>20</b>		CORR. TO 20/ <b>20</b>		BY		S.		CX		J10		CORR. TO		J1		BY																										
LEFT 20/ <b>15</b>		CORR. TO 20/ <b>15</b>		BY		S.		CX		J 7.		CORR. TO		J1+		BY																										
62. HETEROPHORIA (Specify distance)																																										
ES°		EX°		R. H.		L. H.		PRISM DIV.		PRISM CONV. CT		PC		PD																												
63. ACCOMMODATION				64. COLOR VISION (Test used and result)				65. DEPTH PERCEPTION (Test used and score)				UNCORRECTED																														
RIGHT LEFT				<b>N/A</b>								CORRECTED																														
66. FIELD OF VISION				67. NIGHT VISION (Test used and score)				68. RED LENS TEST				69. INTRAOCULAR TENSION <b>17.3-08</b>																														
70. HEARING				71. AUDIOMETER								72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)																														
RIGHT WV /15 SV /15				<table border="1"> <tr> <td></td> <td>250 256</td> <td>500 512</td> <td>1000 1024</td> <td>2000 2048</td> <td>3000 2896</td> <td>4000 4096</td> <td>6000 6144</td> <td>8000 8192</td> </tr> <tr> <td>RIGHT</td> <td>20</td> <td>20</td> <td>25</td> <td>15</td> <td>25</td> <td>30</td> <td>45</td> <td>50</td> </tr> <tr> <td>LEFT</td> <td>85</td> <td>80</td> <td>70</td> <td>75</td> <td>85</td> <td>90</td> <td>95</td> <td>NR</td> </tr> </table>									250 256	500 512	1000 1024	2000 2048	3000 2896	4000 4096	6000 6144	8000 8192	RIGHT	20	20	25	15	25	30	45	50	LEFT	85	80	70	75	85	90	95	NR				
	250 256	500 512	1000 1024	2000 2048	3000 2896	4000 4096	6000 6144	8000 8192																																		
RIGHT	20	20	25	15	25	30	45	50																																		
LEFT	85	80	70	75	85	90	95	NR																																		
LEFT WV /15 SV /15																																										
73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY																																										

(Use additional sheets if necessary)

## 74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

\*#71 Hearing loss previously documented .  
#32 Ext. hemorrhoidal tags.

## 75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

### 77. EXAMINEE (Check)

A. ☒ IS QUALIFIED FOR **Duty**  
B. ☐ IS NOT QUALIFIED FOR

### 78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

### 79. TYPED OR PRINTED NAME OF PHYSICIAN

**James Carroll**

### 80. TYPED OR PRINTED NAME OF PHYSICIAN

### 81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)

**N. Schai Lt. DC USN**

### 82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY

## 76. A. PHYSICAL PROFILE

P	U	L	H	E	S

## B. PHYSICAL CATEGORY

A	B	C	E

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE

NUMBER OF ATTACHED SHEETS

## HEALTH RECORD

## CHRONOLOGICAL RECORD OF MEDICAL CARE

DATE

SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry)

PATIENT'S LAST NAME-FIRST NAME-MIDDLE NAME

CLEVELAND, WILLIAM V.

REGISTER NO.

FBI PE RM 209

WAB 191/Exam

FBI RM 209

AGE

SEX

(Check one)

36

M

☐ BEDSIDE, WHEELCHAIR

OR STRETCHER

☐ BED

PATIENT

☒ AMBULATORY

EXAMINATION REQUESTED

R.O.C. - 1-12-16  
(Above space for mechanical imprinting, if used)

FBI. PA + LAT CHEST

PERTINENT CLINICAL HISTORY, OPERATIONS, PHYSICAL FINDINGS, AND PROVISIONAL DIAGNOSIS

ANNUAL, P.E.

FILM NO.

577-07-9847

DATE OF REQUEST

6-29-72

REQUESTED BY

D. FOX

RADIOGRAPHIC REPORT

7-3-72

CHEST DATED 6-29-72: The current examination is compared with previous examinations dated 4-24-69, 4-29-70, and 5-27-71. There is no evidence of active disease, and there has been no significant change since the earlier examination. Cardiac silhouette is of normal size and contour. There is minimal prominence of the aortic knob. There is a minimal dextroscoliosis with degenerative changes in the midthoracic spine as seen on the lateral. The remaining bony structures, are normal.

IMPRESSION: No active disease.

J. T. MILLER, JR.

JDR MC HENR

DATE OF REPORT: 6-29-72

JSD

SIGNATURE: (Specify location of laboratory if not part of requesting facility)

Standard Form 519-A (Rev. Aug. 1969)  
Promulgated by Bureau of the Budget  
Circular A-32 (Rev.)  
RADIOGRAPHIC REPORT  
519-207

(NAME OF HOSPITAL OR OTHER MEDICAL FACILITY)

PATIENT'S IDENTIFICATION (Use this Space for Mechanical Imprint)

PATIENT'S NAME (Last, First, Middle initial)

SEX

YEAR OF BIRTH

RELATIONSHIP TO SPONSOR

COMPONENT OR STATUS

DEPARTMENT OR SERVICE

SPONSOR'S NAME

RANK/GRADE

SVC OR IDENTIFICATION NO.

ORGANIZATION

## CHRONOLOGICAL RECORD OF MEDICAL CARE

Standard Form 600  
February 1969

General Services Administration and  
Interagency Comm. on Medical Records

FPMR 101-11.809-3  
600-103

ENCLOSURE

**Attachment to Standard Form 88, Report of Medical Examination  
For Information and Guidance of Medical Examiner**

Name of Examinee Cleveland, William V.  
(Type or print) Last First Middle

The following portions of the attached examination report form need not be completed:

3	9	62	69
4	11	65	72
8	14	67	76
	17	68	

45, 46, 47 and 49; required for all Special Agent and FBI National Academy applicants but not for any other applicant unless the examining physician deems one, two, three or all four of the examinations necessary. 45, 46 and 47 are required in examination of any current employee.

48. Required for (1) all Special Agent applicants; (2) all employees over 35 years of age; (3) any other where examination indicates such is desirable.

71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in either ear in the conversational speech range (500, 1000, 2000 cycles).

**For All Examinees, Whether Clerical or Special Agent Applicants or Employees:**

The medical examiner should answer the following question:

Examinee ☒ is ☐ is not qualified for strenuous physical exertion.

**To be Answered in the Case of All Special Agents and Special Agent Applicants:**

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

**To be Answered in the Case of All Special Agents, Special Agent Applicants, and other Employees who drive Bureau vehicles:**

1. Does examinee have any defects prohibiting safe operation of motor vehicles?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

2. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? ☐ Yes ☒ No

If recommendation is based on a factor other than above standard, indicate basis \_\_\_\_\_

1-124 394  
CLOSURE

# DESIRABLE WEIGHT RANGES

MALES				FEMALES			
Height	Small Frame	Medium Frame	Large Frame	Height	Small Frame	Medium Frame	Large Frame
5'4"	117 - 138	123 - 149	131 - 163	5'0"	96 - 114	101 - 124	109 - 138
5'5"	120 - 142	126 - 153	134 - 167	5'1"	99 - 118	104 - 128	112 - 141
5'6"	124 - 146	130 - 157	138 - 173	5'2"	102 - 121	107 - 131	115 - 144
5'7"	128 - 151	134 - 163	143 - 178	5'3"	105 - 124	110 - 135	118 - 149
5'8"	132 - 155	138 - 167	147 - 183	5'4"	108 - 128	113 - 139	121 - 152
5'9"✓	136 - 161	142 - 172	151 - 187✓	5'5"	111 - 132	117 - 144	125 - 156
5'10"	140 - 165	146 - 177	155 - 193	5'6"	114 - 135	120 - 149	129 - 161
5'11"	144 - 169	150 - 183	160 - 198	5'7"	118 - 140	124 - 153	133 - 165
6'	148 - 174	154 - 188	164 - 204	5'8"	122 - 144	128 - 157	137 - 169
6'1"	152 - 179	158 - 194	169 - 209	5'9"	126 - 149	132 - 162	141 - 174
6'2"	156 - 184	163 - 199	174 - 215	5'10"	130 - 154	136 - 166	145 - 179
6'3"	160 - 188	168 - 205	178 - 220	5'11"	134 - 158	140 - 171	149 - 185
6'4"	169 - 198	178 - 216	188 - 231	6'0"	138 - 163	144 - 175	153 - 190
6'5"	174 - 204	182 - 222	192 - 238				

4. Examinee's frame is ☐ small ☐ medium ☒ large

5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☒ Satisfactory ☐ Excessive ☐ Deficient

6. Under proper medical supervision, employee should ☐ lose \_\_\_\_\_ pounds  
☐ gain \_\_\_\_\_ pounds

Remarks: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*James Carrolls*  
 Signature of Medical Examiner  
 10 July 72  
 Date

July 20, 1972

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Bill:

I just want you to know how very much I appreciate your taking the time to give me the benefit of your carefully considered comments regarding a policy relative to the employment of conscientious objectors.

We will evaluate each applicant on the merits and in comparison with those competing, in order to select the individuals best qualified to serve the Nation in the FBI.

This is the basic policy we are pursuing, and there is no change in this policy.

Sincerely,  
Pat Gray

157-395

1972

Felt \_\_\_\_\_  
Mohr \_\_\_\_\_  
Rosen \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Casper \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Waikart \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

LPG:mln:edm (3)

JUL 27 1972

SENT FROM D.O.	
JUL 20 1972	
BY	EG

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Callahan

DATE: 7/26/72

FROM : H. N. Bassett

SUBJECT: WILLIAM V. CLEVELAND

Assistant Director

Special Investigative Division

EOD 12/26/39 (Messenger), 7/6/42 (SA)

GS-18, \$36,000, Age 56, Married, 2 Children

Felt \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

The following is a brief summary of Mr. Cleveland's record for Mr. Gray's use.

He entered on duty 12/23/39 in a clerical capacity and was appointed a Special Agent on 7/6/42. He served in several field offices prior to his assignment to the FBI Headquarters. He has served in the Security and Domestic Intelligence Divisions and on 2/17/61 he reported to and was designated Section Chief of the Special Investigative Division and on 12/25/70 he was designated #1 Man of the latter Division. On 9/15/71 he was named Acting Assistant Director of that Division and designated Assistant Director on 11/16/71. He is in Grade GS-18, \$36,000 per annum and since August, 1962, he has listed FBI Headquarters as his only office of preference.

Since being designated Assistant Director, his services have been entirely satisfactory and no administrative action has been taken against him. On 4/3/72 he received an INCENTIVE AWARD.

On his 1972 Annual Performance Report he was rated OUTSTANDING and his overtime performance is satisfactory.

During an Inspection of the Special Investigative Division in November, 1971, the Inspector stated he made an excellent appearance, was mature, had forceful personality and was loyal, dedicated Bureau official. He was experienced, capable administrative and had excellent knowledge of Bureau's policies and procedures. The various functions of the Division were rated as follows:

PHYSICAL CONDITION AND MAINTENANCE...VERY GOOD  
SPECIFIC DIVISION OPERATIONS.....EXCELLENT  
ADMINISTRATIVE OPERATIONS.....EXCELLENT  
PERSONNEL MATTERS.....VERY GOOD  
CONTACTS.....EXCELLENT

LID:jef (2)

Enclosure - Permanent Brief

(OVER)

His son, [redacted] is employed by the Bureau as a Special Agent. He was previously employed by the Bureau in a clerical capacity during the summers 1959 through 1961, and was appointed a Special Agent on 8/25/69. He is presently assigned to the San Francisco Office in Grade GS-11 and his services are considered satisfactory.

b6  
b7C

His brother, Charles G. Cleveland, was employed by the Bureau from 7/26/37 to 6/18/54, at which he was dismissed with prejudice in view of his conduct during working hours. He orally admitted drinking intoxicants during official working hours and thereafter sat in a Bureau car parked in a park because he did not dare to interview anyone. At the time of his dismissal he was a Special Agent in Grade GS-13.

His niece, [redacted] and sisters-in-law, [redacted] and [redacted] are former Bureau employees. Their services were satisfactory.

*msc  
ew*

July 12, 1972

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Bill:

It is a pleasure to commend you, and through you, the personnel in the Special Investigative Division who performed so effectively incident to the Bureau's Organized Crime Program.

Everyone contributed wholeheartedly to the success that was achieved in this delicate operation and I am gratified by their excellent performance in this regard. I want to thank you for your splendid leadership and ask that you express the Bureau's appreciation for their services which were in keeping with the highest traditions of the FBI.

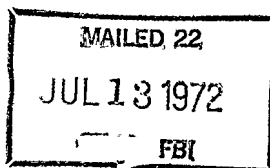
b6  
b7c

Sincerely yours, *134-115-397*

Pat Gray

9 AUG 3 1972

L. Patrick Gray, III  
Acting Director



1 - Mr. Cleveland (Personal Attention)

A copy will be placed in files of participating personnel upon receipt of names from Mr. Cleveland.

Felt \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

1 -  (Sent Direct)

TJB (34)

Based on memo from Emery-Cleveland 6/20/72 and Administrative Division 6/27/72 re Organized Crime Intensification Program.

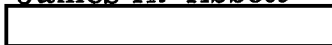
MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared and attached for placing in files of: OVER

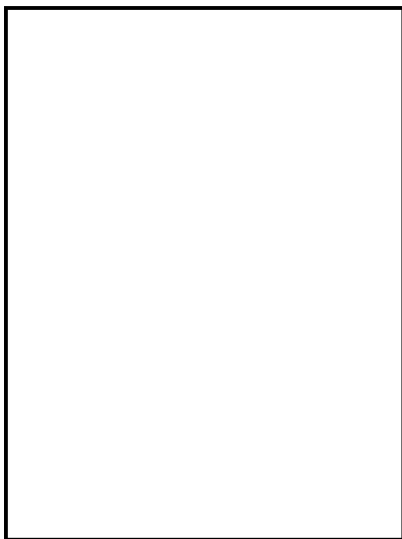
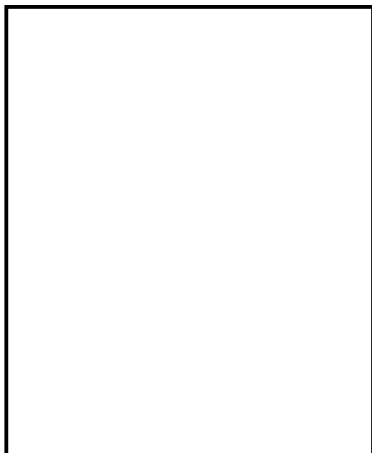


Mr. William V. Cleveland  
FBI - Washington, D. C.

James A. Abbott



William P. Baker



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

11-21

, 1972

Acting Director	Mr. Arnett	Miss Adams
Mr. Felt	Mr. Arnold	Miss Boorech
Mr. Baker	Mr. Burns	Mrs. Carter
Mr. Bishop	Mr. Cahill	Mr. Cheesman
Mr. Callahan	Mr. Cashin	Miss Conlon
Mr. Cleveland	Mr. Davidson	Mrs. Dove
Mr. Conrad	Mr. Davis	Mrs. Foley
Mr. Dalbey	Mr. Dawson	Miss Goode
Mr. Gebhardt	Mr. Devine	Mr. Jackson
Mr. Jenkins	Mr. Fitzgerald	Mr. Lawless
Mr. Marshall	Mr. Flynn	Mrs. Lockhart
Mr. Miller, E. S.	Mr. Gregory	Mr. McMichael
Mr. Purvis	Mr. Groover	Mr. Marsden
Mr. Soyars	Mr. Hereford	Miss Murney
Mr. Walters	Mr. Hunsinger	Mrs. Randolph
	Mr. Keutzer	Miss Rochat
Mr. Kinley	Mr. Illig	Mr. Schweitzer
Mrs. Neenan	Mr. McKenzie	Mr. Slinkard
	Mr. Midkiff	Miss M. Smith
Mr. Bassett	Mr. Miller	Miss Soden
Mr. Campbell	Mr. Morrissey	Mrs. Stewart
	Mr. Northup	Mrs. Stoll
Mr. Walsh	Mr. O'Connell	Miss Tibbetts
Mr. Brennan, D. J.	Mr. Olsen	Mrs. Watson
Mr. Dunphy	Mr. Pietsch	
Mr. Feeney	Mr. Poleski	Mr. Row
Mr. Green	Mr. Rolander	Mr. Jones, M. A.
	Mr. Stoetzel	Mr. Malmfeldt
Miss Tietgen	Mr. Woodworth	Movement Unit
Mrs. Kush		Radio Section
Miss Mary Southers	See Me	Personnel Records
Miss Hatgiannis	Call Me	Stock Room, B-216
Miss Zamperini	For Your Information	Teletype Unit
	For Appropriate Action	Data Processing Section
	Note and Return	
	Mail Room	Reading Room

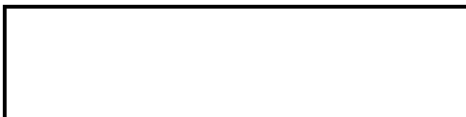
M

Room

*Place in files of Assistant  
Director William V. Cleveland  
and SA John E. Kelly, Jr.*

*RH Callahan*  
N. P. CALLAHAN

October 31, 1972



United States Atomic Energy Commission  
Washington, D. C. 20545

Dear 

b6  
b7C

Thank you for your very thoughtful letter of October 24th concerning the efforts of Assistant Director Cleveland and Special Agent Holroyd in connection with the background investigation of those individuals seeking employment with your agency. It is always a source of pleasure to learn the work of my associates is held in such high regard and you may be sure they appreciate, as I do, your complimentary remarks. We hope our endeavors will continue to merit your confidence and approval.

With my best wishes and warm regards,

Sincerely yours,

~~CONFIDENTIAL~~ Patrick Cray, III  
Acting Director

- 1 - Mr. Cleveland - Enclosure  
Personal Attention: Bring to the attention of Special Agent Edwin M. Holroyd.
- ① - Personnel File of Assistant Director William V. Cleveland - Enclosure
- 1 - Personnel File of Special Agent Edwin M. Holroyd - Enclosure

NOTE: Bufiles disclose no unfavorable information concerning correspondent who has been cooperative with the Bureau in the past.

REW:cs (6)

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date

9/20/72

I certify that I have ☒ received ☐ returned the following Government property for official use:

SPECIAL AGENT CREDENTIAL CARD WITH CASE # 33

COLOR OFF OF DIR

Assit Dir

RETURNED

OLD SPECIAL AGENT CREDENTIAL CARD WITH CASE # 33

B&W HOOVER SIGN

Assit Dir

FILE

31

Very truly yours,

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

(Signature)

*W. V. Cleveland*

(Typed name)

W. V. CLEVELAND

DED

200.3

139

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI

FROM : SAC, NEWARK

SUBJECT: ORGANIZED CRIME CONFERENCES  
HELD BY ASSISTANT DIRECTOR WILLIAM V. CLEVELAND  
NEWARK DIVISION  
NOVEMBER 8, 9, 1972

DATE: 11/9/72

*Good work. Thank you. JVC 11-15-72 6:48P*

Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Purvis	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

*Keating*

The organized crime conferences held at the Newark Office by Assistant Director WILLIAM V. CLEVELAND and JOHN E. KELLY, JR., No. One Man, Criminal Intelligence and Organized Crime Section, were an outstanding success, providing valuable assistance to the organized crime efforts in the Newark Division.

The time afforded these important investigative responsibilities by FBI Headquarters personnel made possible a better understanding not only of some of the investigative problems but also served as a stimulant for developing new ideas. Many of the agents in attendance at the conferences have been most complimentary of the genuine and understanding approach displayed during the conferences. They are grateful for the clarifications given to the handling of Title III applications, development of top echelon informants and the support we can expect from FBI Headquarters in a more vigorous pursuit of key organized crime figures. This was a splendid experience for the Newark agents, most of whom have never had such an opportunity previously for such a conference. One of the best testimonials of the effectiveness was brought up by one of the relief supervisors during the second day of conferences in suggesting that regional conferences of offices be planned for the future for a study and exchange of ideas to improve effectiveness.

I feel the supervisory staff of the Newark Division benefited substantially. Much enthusiasm was displayed and this in no small measure was generated by the practical approach taken by Assistant Director CLEVELAND. We are most appreciative that the Acting Director made available Messrs. CLEVELAND and KELLY for these conferences which have been quite beneficial.

2 - Bureau  
1 - Newark  
JWL:PMS  
(3)

REC-139

67-154975-398  
7 NOV 24 1972



5010-108

9 DEC 4 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

THREE

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Felt

DATE: 11-17-72

FROM : W. V. Cleveland

SUBJECT: ORGANIZED CRIME COMMITTEE  
INTERNATIONAL ASSOCIATION OF  
CHIEFS OF POLICE (IACP)

Felt ☒  
Baker ☒  
Belmont ☒  
Callahan ☒  
Cleveland ☒  
Conrad ☒  
Dalbey ☒  
Gebhardt ☒  
Jenkins ☒  
Marshall ☒  
Miller, E.S. ☒  
Purvis ☒  
Soyars ☒  
Walters ☒  
Tele. Room ☒  
Mr. Kinley ☒  
Mr. Armstrong ☒  
Ms. Herwig ☒  
Mrs. Neenan ☒

*International Association of Chiefs of Police*  
*William V. Cleveland*  
The attached letter from Don R. Dering, President, IACP, advises that the writer has been appointed to serve as a member of the Organized Crime Committee during President Dering's term of office.

The writer will acknowledge President Dering's letter and advise him that he will be happy to serve on the Organized Crime Committee.

## ACTION:

For information.

## Enclosure

- 1 - Mr. Jenkins
- 1 - Mr. Cleveland

WVC:mkr  
-3-

REC-24

94-1-152-10400

10 NOV 27 1972

8 DEC 6 1972

PERS. REC. UNIT



**International  
Association of  
Chiefs of  
Police, Inc.**  
Eleven Firstfield Road  
Gaithersburg, Maryland 20760  
Phone (301) 948-0922  
Cable Address IACPOLICE

President  
Don R. Dering  
Winnetka, Ill.

Immediate Past President  
George A. Murphy  
Oneida, N.Y.

First Vice President  
Edmund I. Hockaday  
Jefferson City, Mo.

Second Vice President  
Francis B. Looney  
New York, N.Y.

Third Vice President  
Rocky Pomerance  
Miami Beach, Fla.

Fourth Vice President  
Richard C. Clement  
Toms River, N.J.

Fifth Vice President  
Edward M. Davis  
Los Angeles Cal.

Sixth Vice President  
Howard C. Shook  
Levittown, Pa.

Treasurer  
Ramon M. Nardini  
Vandalia, Ohio

Division of State and  
Provincial Police  
General Chairman  
Wilson E. Speir  
Austin, Texas

Quinn Tamm  
Executive Director

November 6, 1972

Assistant Director William V. Cleveland  
Federal Bureau of Investigation  
Washington, D.C. 20535

Dear Mr. Cleveland:

I have taken the liberty to appoint you to serve as a member of the Organized Crime Committee during my term of office. The significance of organized crime throughout the world poses a great problem for all connected with law enforcement. Your service on this Committee will help the Association in reducing or eliminating this menace.

A roster of the proposed Committee is enclosed. Mr. Frank A. Zunno of the IACP staff will provide liaison and assistance.

Unless I hear from you to the contrary, I shall assume that you have accepted this appointment and I look forward to your support and assistance.

Sincerely,

Don R. Dering  
President

Enclosure

ENCLOSURE

94-1-152 - 16480



**International  
Association of  
Chiefs of  
Police, Inc.**

Eleven Firstfield Road  
Gaithersburg, Maryland 20760  
Phone (301) 948-0922  
Cable Address IACPOLICE

President  
Don R. Dornier  
Winnetka, Ill.

Immediate Past President  
George A. Murphy  
Oneida, N.Y.

First Vice President  
Edmund I. Hockaday  
Jefferson City, Mo.

Second Vice President  
Francis B. Looney  
New York, N.Y.

Third Vice President  
Rocky Pomerance  
Miami Beach, Fla.

Fourth Vice President  
Richard C. Clomont  
Toms River, N.J.

Fifth Vice President  
Edward M. Davis  
Los Angeles Cal.

Sixth Vice President  
Howard C. Shook  
Levittown, Pa.

Treasurer  
Ramon M. Nardini  
Vandalia, Ohio

Division of State and  
Provincial Police  
General Chairman  
Wilson E. Speir  
Austin, Texas

Quinn Tamm  
Executive Director

**1972-73 ORGANIZED CRIME COMMITTEE**

**CHAIRMAN:** WILLIAM E. KIRWAN, Superintendent  
New York State Police  
Public Security Building  
State Campus  
Albany, New York 12226

**VICE CHAIRMAN:** JOHN L. BARRY, Commissioner  
Suffolk County Police Department  
Veteran's Memorial Highway  
Hauppauge, New York 11787

**IACP STAFF:** FRANK A. ZUNNO, Assistant Director  
Research Division, IACP  
Eleven Firstfield Road  
Gaithersburg, Maryland 20760

**MEMBERS:** WILLIAM V. CLEVELAND, Assistant Director  
Federal Bureau of Investigation  
Washington, D.C. 20535

JACK G. COLLINS, Assistant Chief of Police  
Department of Police  
150 North Los Angeles Street  
Los Angeles, California 90012

LOUIS J. FRANK, Commissioner  
Nassau County Police Department  
1490 Franklin Avenue  
Mineola, New York 11501

211 1-152-10400



1972-73 ORGANIZED CRIME COMMITTEE (Continued)

MEMBERS:

BERNARD L. GARMIRE, Chief of Police  
Department of Police  
1145 Northwest 11th Street  
Miami, Florida 33136

HAROLD GRAHAM, Deputy Commissioner  
Ontario Provincial Police  
125 Lakeshore Boulevard, East  
Toronto, Canada

JAMES F. GREENE, Associate Commissioner  
Immigration and Naturalization Service  
U. S. Department of Justice - Room 754  
119 D Street, Northeast  
Washington, D.C. 20536

WILLIAM J. GILKINSON, Chief of Police  
Tucson Police Department  
P. O. Box 1071  
Tucson, Arizona 85702

WILLIAM M. LOMBARD, Associate Analyst  
New York State Identification and Intelligence  
System  
Executive Park Tower  
Stuyvesant Plaza  
Albany, New York 11203

WALTER A. McQUEENEY, Colonel  
Chief of Police  
Department of Police  
209 Fountain Street  
Providence, Rhode Island 02903

BURRILL A. PETERSON, Assistant Director  
Investigation  
U. S. Secret Service  
1800 G Street, Northwest  
Washington, D.C. 20026

WILLIAM L. REED, Commissioner  
Florida Department of Law Enforcement  
P. O. Box 1489  
Tallahassee, Florida 32302

1972-73 ORGANIZED CRIME COMMITTEE (Continued)

MEMBERS:

JAMES M. ROCHFORD, First Deputy Superintendent  
Bureau of Operational Services  
Chicago Police Department  
1121 South State Street  
Chicago, Illinois 60605

WILLIAM H. T. SMITH, First Deputy Commissioner  
Department of Police  
240 Centre Street  
New York, New York 10013

WALTER E. STONE, Colonel  
Superintendent  
Rhode Island State Police  
P. O. Box 185  
North Scituate, Rhode Island 02857

EDWIN E. WILLES, Assistant Commissioner  
Director, Criminal Investigation  
Royal Canadian Mounted Police  
1200 Alta Vista Drive  
Ottawa, Ontario, Canada

The purpose of the Committee shall be to study organized crime, its effects on society, its operations and methods of combating it.

FEDERAL BUREAU OF INVESTIGATION  
SPECIAL INVESTIGATIVE DIVISION

17-11, 1972

## TO:

___ Mr. Felt	___ Mr. Staffeld, 1742
___ Mr. Baker	___ Mr. Engelstad, 1511
___ Mr. Bishop	___ Mr. Keith, 1529
___ Mr. Callahan	___ Mr. Martin, 1246
___ Mr. Campbell	___ Mr. Coleman, 1248
___ Mr. Cleveland	___ Mr. Hurst, 1511
___ Mr. Conrad	___ Mr. Kelly, 1529
___ Mr. Dalbey	
___ Mr. Gebhardt	___ Miss Stickland
___ Mr. Jenkins	___ Mrs. Roberts
___ Mr. Marshall	___ Mrs. Bellus
___ Mr. Miller, E.S.	___ Mrs. Breazeale
___ Mr. Purvis	
___ Mr. Soyars	___ See Me, Please
___ Mr. Walters	___ Call Me, Please
___ Mr. Feeney, 4519	
___ Mr. Cahill, 4533	___ Note & Return
	___ Prepare Tickler
___ Mail Room, 5531	
___ Reading Room, 5533	___ For Approp. Action

2) *Personnel Files**Please place cc in files**J SA*b6  
b7CW. V. Cleveland  
Room 1742, Ext. 2061

JOHN F. MALONE

New York, New York  
December 8, 1972

Dear Bill:

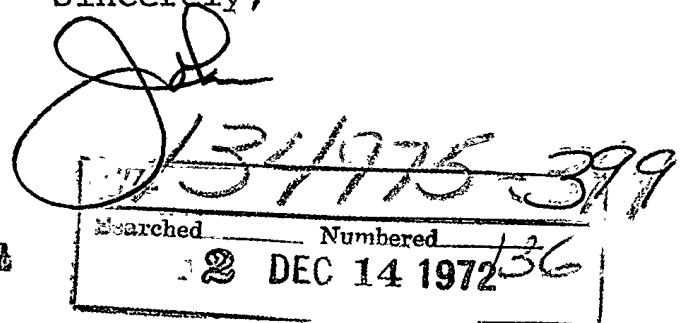
This is just a note to tell you how much we all appreciate the conference you, [redacted] put on for the Organized Crime Group of New York. I have heard nothing but extremely favorable comments. I thought you should know that your efforts were definitely not in vain, but on the contrary very well received.

b6  
b7C

I am sorry I was not here when you left. I thought you were leaving a little later in the afternoon. As you know, I had a luncheon conference with the executives of the Wall Street Journal and it went much longer than I thought it would.

With kind personal regards,

Sincerely,



REC-131

Searched	Numbered
2	136
DEC 14 1972	

Assistant Director William V. Cleveland  
FBI, Washington, D.C.

THREE

fil XEROX  
DEC 20 1972

Q. [signature]

8 DEC 21 1972

95

March 8, 1973

[redacted]  
Royal Canadian Mounted Police  
Ottawa 7, Ontario, Canada

Dear [redacted]

This is just a brief note to thank you for your letter received on March 5th. You may be sure we were pleased to have [redacted] visit FBI Headquarters and Assistant Director Cleveland and Inspector Staffeld join me in expressing appreciation for your remarks. We are most grateful for your offer of cooperation and look forward to working with you in matters of mutual interest.

Sincerely yours,

L. Patrick Gray, III  
Acting Director

- 1 - Ottawa - Enclosure
- 1 - Mr. Cleveland - Enclosure  
Personal Attention: Bring to the attention of Inspector Alvin A. Staffeld, Jr.
- 1 - Liaison Section - Enclosure
- ① - Personnel File of Assistant Director William V. Cleveland - Enclosure
- 1 - Personnel File of Inspector Alvin A. Staffeld, Jr. - Enclosure

NOTE: Bufiles indicate prior cordial relations with [redacted]

awt:la (8)

5 MAR 13 1973

52

b6  
b7C

DUPLICATE FILED

THE COMMISSIONER



ROYAL CANADIAN MOUNTED POLICE  
GENDARMERIE ROYALE DU CANADA

Mr. Hauer ✓  
Mr. Helm ✓  
Mr. Herington ✓

LE COMMISSAIRE

OTTAWA 7, CANADA

Mr. Felt \_\_\_\_\_  
Mr. 3 ✓ \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad ✓ \_\_\_\_\_  
Mr. C. J. \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. K. Ball \_\_\_\_\_  
Mr. Miner, E.S. \_\_\_\_\_  
Mr. S. \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Mr. H. \_\_\_\_\_  
Mr. A. \_\_\_\_\_  
Mr. I. \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

REF. NO.

G.C.1525-2

February 27, 1973.

Patrick Gray, Esq.,  
Director,  
Federal Bureau of Investigation,  
United States Department of Justice,  
WASHINGTON, D.C., U.S.A. 20535.

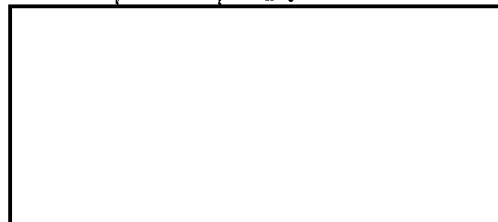
Dear Mr. Gray:

I wish to take this opportunity to thank you for the courtesies and assistance extended to [redacted] the Officer in charge of our National Crime Intelligence Branch, and a member of his staff, during a meeting they had in Washington, D.C., on February 13, 1973, with Mr. William C. Cleveland, Assistant Director, Special Investigation Division and Insp. Alvin A. Staffeld Jr.

The Federal Bureau of Investigation and this Force have a great deal in common in our mutual efforts to combat organized crime. The matters discussed on February 13, 1973, and the frank exchange of views and opinions that occurred, were very useful and meaningful to our criminal intelligence operations.

Please convey our appreciation to both Mr. Cleveland and Mr. Staffeld and let me assure you and your department of our full co-operation in all matters of mutual interest.

Yours truly,



PROCESSED  
EXP. 24 MAR 5 1973  
b6  
b7C

23 MAR 5 1973

END OF MESSAGE

CONFIDENTIAL

**PERSONAL ATTENTION**

**Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.**

**Dear Mr. Cleveland:**

The results of the inspection of your Division have been reviewed, and I have approved the following ratings for your operations: Physical Condition and Maintenance and Personnel Matters - Very Good; Specific Division Operations, Administrative Operations and Contacts - Excellent.

The space assigned to the Special Investigative Division, although slightly crowded in some areas was found to be secure, effectively utilized and well maintained. You should closely follow with the General Services Administration to insure needed painting and refurbishing are accomplished as soon as possible.

I note that statistical accomplishments arising from investigations supervised by your Division for Fiscal Year 1972, which is one measure of our effectiveness, continue to show significant increases. However, as was pointed out in an airtel to the Field on June 22, 1972, implicit in a targeted approach to organized crime investigations is an acknowledgement that the organized crime program cannot be adequately evaluated through conventional statistical measuring techniques and an excessive case load can be self-defeating. I expect that organized crime cases will be afforded continuous priority supervisory attention to insure that the case loads of Field Divisions are brought within manageable proportions, enabling proper emphasis on more important cases. It is imperative that we aggressively pursue a hard-hitting program against the leading elements of organized crime.

You should insure that all offices are fully participating in this vital work. In this regard, whenever changes in the allocation among the

- 1 - Mr. Callahan (Attention Mr. T. J. Feeney) (With Enclosure)
- 1 - Inspection File of Special Investigative Division
- 1 - Personnel File William V. Cleveland

DMA:bhg (7)

DUPLICATE

See Note Page 3

Mr. William V. Cleveland

Field Divisions of the 1,261 Agents assigned to organized crime would in your judgment facilitate the achievement of the greatest possible success against organized crime, I expect you to recommend such changes to me.

You should maintain continued close consultation with organized crime desks at Field Divisions and insure that suggestions from the field are encouraged, carefully evaluated and, whenever appropriate and possible, followed up with necessary action.

The improved informant coverage of La Cosa Nostra is encouraging as is the increase in the number of top-echelon informants and targets providing information on all La Cosa Nostra "families." Our ultimate goal, however, must be the development of member informants within all "families" and this should be intensified and receive your close attention.

The continued increase in the number of fugitives apprehended is also gratifying. Effective guidance and the overall close coordination of the Top Ten Fugitive Program are essential to effect the early apprehension of these badly wanted fugitives. This is an important program and I expect these cases to be afforded continuous priority supervisory attention. The improvement in the number and quality of approved criminal informants and the accomplishments attributed to them indicate close supervision is being afforded such matters which must continue. However, I have noted the decline in potential criminal informants and although we should stress quality over quantity we should always maintain a substantial reservoir of quality potential criminal informants at all times. Field offices should be closely monitored to insure that material reductions do not occur without justification.

The fact that no substantive errors were found, coupled with the low delinquency rate in the field in matters supervised by your personnel as well as the close attention afforded applicant-type matters, is an indication that your supervisory staff is experienced and conscientious. Continue to insist on high levels of performance and that work loads are equitably shared. Additionally, those suggestions made by the Inspector should be closely evaluated and, where feasible, placed into effect to enhance the overall efficiency of your operations.

You should continue to follow closely all legislative matters having a bearing on the responsibilities of your Division and our stepped-up liaison



Mr. William V. Cleveland

with law enforcement agencies dealing with illicit narcotics traffic must be vigorously administered to achieve maximum effectiveness.

You and your Number One Man should carefully review the inspection findings and advise the Inspection Division promptly of corrective action taken.

Sincerely yours,

L. Patrick Gray, III  
Acting Director

NOTE: Based on memo L. M. Walters to Mr. Felt captioned "Inspection - Special Investigative Division (SID), Inspector M. H. Moore, 10/19-11/3/72," dated January 17, 1973, MHM:bhg.

REC-12

100-9-34-1323

February 15, 1973

ST-102

RECEIVED  
FEB 15 1973  
FBI

Mr. John F. Malone  
Federal Bureau of Investigation  
New York, New York

*Wm. V. Cleveland*

Dear John:

This is just a short note to thank you for your candid remarks about the Organized Crime Conference held last month at your office. I am pleased to learn you found this meeting so beneficial and you may be sure I highly regard your recommendation to have similar conferences in the future.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III  
Acting Director

MAILED 5  
FEB 15 1973  
FBI

1 - Mr. Cleveland - Enclosure  
Personal Attention: Bring to the attention of appropriate personnel.

REW:mks (4)

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gehhardt \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Purvis \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

7 MAR 6 1973

MAIL ROOM ☒ TELETYPE UNIT ☐

*WV*

*REW*

*[Signature]*

*gum*

*gt*

*[Signature]*



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

201 East 69th Street,  
New York, N. Y. 10021

Mr. Homer \_\_\_\_\_  
Mr. Holm \_\_\_\_\_  
Mr. Livingston \_\_\_\_\_

Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Galt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Meehan \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Purvin \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

*CONFIDENTIAL Intelligence Program*  
*February 1,*  
*New York*

Honorable L. Patrick Gray, III,  
Acting Director,  
Federal Bureau of Investigation,  
Washington, D.C.

Dear Mr. Gray:

Assistant Director William V. Cleveland and Bureau Supervisors John E. Kelly, Jr. and Francis J. Stefanak have concluded their two-day conference, held in New York on January 30 and 31, 1973, with representatives of eight Northeastern Bureau Field Offices, SAC Robert Russ Franck, personnel of our New York Organized Crime Division and myself. The conference produced a valuable analysis of organized criminal activity in the Northeastern Section of the United States and developed several new coordinated approaches that might be used in attacking this menace in the future. The entire two-day meeting was marked by a vigorous exchange of ideas and information that I believe was unusually worthwhile for all concerned.

These regional conferences are a valuable addition to our planning and attack on organized crime. I enthusiastically recommend that headquarters officials periodically hold similar conferences in other sections of the country and from time to time return to New York, where our agents have found these meetings to be particularly rewarding.

Sincerely,

*John F. Malone*

ST-102

JOHN F. MALONE,  
Assistant Director in Charge.

REC-13

62-9-54-1393

9:38A

ack

2-15-73

REW: mks

4/REW

*RECEIVED*  
*2-15-73*  
*10:10*

February 14, 1973

[redacted]  
Defense Intelligence School  
Naval District Washington  
Department of Defense  
Washington, D. C. 20390

b6  
b7c

Dear [redacted]

I have received your thoughtful letter of February 7th concerning the performances on January 19th of Messrs. Larson, Sisco and Buell at the Defense Intelligence Postgraduate Course. It is gratifying to know that their efforts and those of Assistant Director Cleveland, who coordinated their presentations, are held in such high regard.

You may be sure we are always pleased to cooperate in matters of mutual interest and my associates join me in expressing appreciation for your kind remarks.

Sincerely yours,

L. Patrick Gray, III  
Acting Director

- 1 - Washington Field - Enclosure
- 1 - Mr. Cleveland - Enclosure
- 1 - Mr. Miller - Enclosure
- Personal Attention: Bring to the attention of SAs Elmer W. Larson, Jr., and Joseph H. Sisco.
- 1 - Mr. Soyars - Enclosure
- Personal Attention: Bring to the attention of Special Agent Frank B. Buell.
- 1 - Personnel File of SA Elmer W. Larson, Jr. - Enclosure
- 1 - Personnel File of SA Joseph H. Sisco - Enclosure
- 1 - Personnel File of SA Frank B. Buell - Enclosure
- ① - Personnel File of Assistant Director William W. Cleveland - Enclosure

NOTE: Prior cordial correspondence with [redacted] regarding similar matters.

REC'D (11)

DUPLICATE YELLOW

February 12, 1973

Mr. J. Wallace LePrade  
Federal Bureau of Investigation  
Newark, New Jersey

Dear Wally:

I have received your thoughtful letter of February 1st concerning the recent Organized Crime Regional Conference held in New York City. I am pleased to know that you consider the conference to have been so beneficial and profitable and Assistant Director Cleveland and Special Agents Kelly and Stefanak join me in expressing sincere appreciation for your kind remarks.

Sincerely yours,

L. Patrick Gray, III  
Acting Director

- 1 - New York - Enclosure
- 1 - Mr. Cleveland - Enclosure
- Personal Attention: Bring to the attention of Special Agents John E. Kelly, Jr., and Francis J. Stefanak.
- 1 - Personnel File of SA John E. Kelly, Jr. - Enclosure
- 1 - Personnel File of SA Francis J. Stefanak - Enclosure
- (1) - Personnel File of Assistant Director William V. Cleveland - Enclosure

RCD:mks (3)

17-101 (1000000-  
3 FEB 21 1973

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI

FROM : SAC, NEWARK (92-374-2901a)

SUBJECT: ORGANIZED CRIME REGIONAL CONFERENCES  
NEW YORK CITY  
JANUARY 30-31, 1973

DATE: 2/1/73

Mr. Felt	✓
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	✓
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	✓
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Purvis	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Bowers	_____
Mr. Herington	_____
Ms. Herwig	_____
Mr. Mintz	_____
Mrs. Neenan	_____

This conference, which concluded yesterday, was most successful and has provided valuable assistance to all participants.

The supervisory personnel from Newark attending the conference agree the material covered and the straightforward, candid approach permitted throughout the conference by Assistant Director WILLIAM V. CLEVELAND and his staff, JOHN E. KELLY, JR., and FRANCIS J. STEFANAK, stands out as one of the best such conferences ever attended. I am sure all present left with the <sup>2</sup> confidential assurance every possible assistance is being provided to the field by the FBI Headquarters staff. There were many new ideas exchanged. The discussions of mutual problems brought out many helpful ideas. I was particularly impressed by cases discussed handled in the smaller offices. There is a tendency in the larger operations to overlook very important investigative techniques and programs which can be beneficial.

I am certain our efforts to improve results in investigations involving organized crime have been enhanced by this conference.

*For WVC:*  
*Well done.*  
*Thank you.*  
*J. M.*  
*2-8*  
*8:36A*

14 FEB 5 1973

2 - Bureau  
1 - Newark  
JWL:PMS  
(3)

NINE

FOUR



5010-10C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

February 12, 1973

[redacted]  
Bureau of Narcotics and  
Dangerous Drugs  
Room 615C  
1405 Eye Street, N. W.  
Washington, D. C. 20537

b6  
b7C

Dear [redacted]:

It was a pleasure to receive your letter of February 2nd and I thank you for your thoughtful comments concerning the efforts of the FBI. You may be sure Special Agent Kelly and my other associates share my appreciation for your kind remarks.

With best regards,

Sincerely yours,

L. Patrick Gray, III  
Acting Director

- 1 - Mr. Cleveland - Enclosure  
Personal Attention: Bring to the attention of Special Agent John E. Kelly, Jr.
- 1 - Personnel File of Assistant Director William V. Cleveland - Enc.
- 1 - Personnel File of SA John E. Kelly, Jr. - Enclosure

NOTE: [redacted] is known to Mr. Gray on a first-name basis. Bufiles show prior cordial correspondence.

PLA:jrp (6)

DUPLICATE YELLOW

1973

19



UNITED STATES DEPARTMENT OF JUSTICE

BUREAU OF NARCOTICS AND DANGEROUS DRUGS  
WASHINGTON, D.C. 20537

FEB 02 1973

The Honorable  
L. Patrick Gray  
Director  
Federal Bureau of Investigation  
Washington, D. C.

b6  
b7C

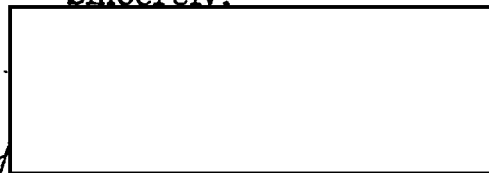
Dear Mr. Gray:

I would like to express my appreciation to you and the personnel of the Federal Bureau of Investigation for the increasing interest and support you have provided the Bureau of Narcotics and Dangerous Drugs in our effort to suppress the trafficking of illicit drugs.

The implementation of the FBI/BNDD liaison program with the assignment of Mr. John E. Kelly as liaison officer as well as the FBI's endeavors to furnish our Bureau with timely narcotic related intelligence has been of great assistance in enabling BNDD to bring numerous investigations to successful culmination.

The cooperation exhibited has been most noteworthy and reflects the high caliber of professionalism indicative of the FBI. I look forward to the continuation and enhancement of this mutual spirit of cooperation between our Bureaus.

Sincerely,



Director



MR. FELT

January 17, 1973

L. M. WALTERS

INSPECTION - SPECIAL INVESTIGATIVE DIVISION (SID)  
INSPECTOR M. H. MOORE  
10/19 - 11/3/72

SUMMARY

Officials: William V. Cleveland, Assistant Director and Alvin A. Staffeld, Jr.,  
Number One Man, both serving in such capacities since 9/15/71.  
Last inspection: 11/5 - 19/71.

Physical Condition and Maintenance - Very Good (Last Inspection - Very Good).  
Space occupied by SID is located on 1st and 7th floors of Justice Building - some  
offices crowded but best arrangement being utilized; all space well maintained.  
Instructed to closely follow with GSA needed repairs, painting and rug cleaning  
which had been ordered. Security of space continues to be emphasized; require-  
ments carefully adhered to and no security violations since last inspection.

Specific Division Operations - Excellent (Last Inspection - Excellent). SID  
currently supervising 60,467 cases -- down 6,972 from last inspection. Primary  
factor in overall case load decline is drop of 8,109 Selective Service Matters.  
No substantive errors detected in representative number of investigative file s  
reviewed. Field delinquency average of all matters supervised by SID during  
past 6 months substantially below the 7% acceptable rate.

b7D

Convictions in types of investigations supervised by SID, including gambling  
and organized crime matters, up 27% in Fiscal Year (FY) 1972 over prior FY and  
up 29% in first 5 months of FY 1973. [ ] organized crime figures await prose-  
cution (up from [ ] at time of last inspection). Instructed to closely follow  
continuing pressure to insure early prosecution. During FY 1972, 36,287 fugitives  
located - up 7% over previous FY and a new record high. Every field office  
surpassed its previous year's record in fugitives located in FY 1972 and this  
trend continuing thus far in current FY -- fugitives located up 6% first 5 months  
of FY 1973. Fines, savings and recoveries (FSR), arising from investigations  
handled by SID during FY 1972 increased 24% over FY 1971 - down 30% thus far  
this fiscal year.

Enclosure

- 1 - Mr. Callahan (Attention Mr. T. J. Feeney) (Sent Separately)
- 1 - Personnel Files William V. Cleveland and Alvin A. Staffeld, Jr.

MHM:bhg

(6)

10 CONTINUED - OVER

Memorandum to Mr. Felt  
Re: Inspection - SID

[ ] La Cosa Nostra (LCN) member informants [ ] last inspection) provide coverage of [ ] of [ ] LCN "families." [ ] top-echelon informants (up from [ ] and [ ] targets (up from [ ] furnish coverage of all LCN "families." Instructed to continue intensified efforts to develop member informants in all "families" and to insure all offices without such coverage receive close headquarters supervision.

b7D

[ ] criminal informants - up (6%) from [ ] previous inspection; [ ] potential criminal informants - down (4%) from [ ] last inspection. Quality of informants stressed over quantity; however, Division instructed to monitor field offices closely so material reductions do not occur without justification. Statistical accomplishments from Criminal Informant Program up significantly in 5 of 8 categories, during 1972.

Identification Orders, Wanted Flyers and Check Circulars being effectively utilized on selective basis. Instructed to continue emphasis on Top-Ten Fugitive Program and necessity of early apprehension of extremist fugitives. [ ] Special Inquiry, Departmental Applicant and Atomic Energy Act applicant investigations conducted in FY 1972.

Streamlining suggestions made involve discontinuance of "six-month" letter required from field as to whether Identification Order should be issued in Parole, Probation and Conditional Release Violators cases; discontinuance of maintaining computerized statistics in Departmental Applicant cases effective 7/1/73 as Civil Service Commission will investigate all but professional positions after 7/1/73; feasibility of converting ELSUR (Electronic Surveillance) index to ADP; requirement that field set forth complete title in initial communication requesting ELSUR coverage to avoid extensive reviews of communications; and discontinuance of running log recording dissemination of summaries by Special Inquiry Unit, which serves no purpose. Division agrees each suggestion should be implemented.

Administrative Operations - Excellent (Last Inspection - Excellent). No delinquency in Division since last inspection. Supervisory structure well organized with effective administrative controls. Work load and responsibilities equitably shared. Flexibility effectively used to obtain maximum efficiency and proper utilization of manpower. Criminal Intelligence and Organized Crime Section realigned since last inspection, to improve overall efficiency and supervision. Close supervision afforded important and sensitive applicant-type investigations and tight deadlines set by Employees Security and Special Inquiry Sections. Records management programs sound and economy measures practiced. Division streamlining

Memorandum to Mr. Felt  
Re: Inspection - SID

committee suggestions resulted in yearly savings of over \$61,000. No stenographic delinquency. Odd-hour shifts justified. Clerical personnel afforded adequate training and close supervision.

Personnel Matters - Very Good (Last Inspection - Very Good). Division had complement of 65 Agents and 121 clerks assigned as of 10/20/72 (reduction of one Agent and 8 clerks since prior inspection). Currently assigned personnel considered adequate but not excessive. Assistant Director agrees. No Agents overweight or on probation. Two Agents on limited duty are on extended sick leave - justified. 3 employee suggestions adopted of 7 submitted since last inspection. For same period last year 10 submitted, 8 adopted. Increased participation encouraged. Morale excellent.

b7D

Contacts - Excellent (Last Inspection - Excellent). [ ] contacts provide substantial diversified coverage in areas of interest to Bureau and Division. [ ] contacts developed since last inspection. Legislative matters relating to Division's work responsibilities are closely followed. Speech material on organized crime matters regularly prepared for Director and other Bureau officials. Liaison programs effective. Establishment of National Narcotics Coordinator and coordinators in each field office have stepped up liaison with law enforcement agencies to facilitate faster exchange of information dealing with illicit narcotics traffic. Since inception in August, 1972, this program has produced substantial tangible results as evidenced by recent seizures of contraband and arrests based on dissemination of FBI information.

#### RECOMMENDATIONS

1. Assistant Director William V. Cleveland, aged 56, GS-18 at \$36,000, in charge of Division since 9/15/71. Mr. Cleveland makes substantial personal appearance, has forceful personality and is loyal, dedicated, capable executive. He is knowledgeable in all areas of his Division's operations and qualified to continue in his present assignment. Attached for approval is letter summarizing inspection findings.

Memorandum to Mr. Felt  
Re: Inspection - SID

2. Alvin A. Staffeld, Jr., aged 52, GS-17 at \$36,000, Number One Man since 9/15/71. He makes an excellent personal appearance and has demonstrated his ability as a capable, competent administrator. Well qualified to continue in his present assignment.

3. Recommendations concerning other personnel handled separately.

ADDENDUM

*DM*  
DMA:nm. *u*

1/19/73

Addressing myself to the summary report and attached letter insofar as they pertain to organized crime, I have certain misgivings.

The report indicates that the primary factor in the overall case-load decline is a drop of 8,109 selective service matters. There is no evidence in the report of any drop in organized crime matters. Such a decline would reasonably appear to have been forthcoming if SACs had followed the literal dictates of the airtel of 6/22/72 which instructed that primary attention in the organized crime area must be on the quality of major organized crime cases and not upon the quantity of the total case-load.

The failure of the inspection report to show any decline in the organized crime caseload is not the first indication that the June 22 airtel is not having the effect it could reasonably be expected to have. I refer to the SAC Conferences last fall in which a number of statements from various SACs indicated a fear on their part that, regardless of the June 22 airtel, the Inspection Division, whose report is so critical to the future of their offices, would continue to be concerned primarily in the organized crime area with statistical accomplishments.

An attempt was made at these Conferences to allay such a fear among SACs. However, the emphasis in this report on statistical accomplishments and the reference in the letter to Mr. Gray's pleasure in noting that statistical accomplishments arising from SID's investigations during Fiscal Year 1972 continue to show significant increases could, in my judgment, contribute to the persistence of a belief that the June 22 airtel represents just a lot of words.

The arguments against a statistical approach as a measure of FBI effectiveness in the organized crime area were pointed out during the discussion preceding the issuance of that airtel which included comments from the 20 Field Divisions having the most significant organized crime responsibilities. These arguments need not be repeated here.

Now would also be a good time to reiterate to SID the Acting Director's desire for recommended changes at any time in the allocation of the 1,261 organized crime Agents among the Field Divisions whenever, in the judgment

CONTINUED - OVER

*Treat as Yellow*

of those having overall responsibility for the organized crime program, such changes would facilitate the achievement of the greatest possible success against organized crime.

Furthermore, in view of the program recently instituted whereby SID officials have visited Field Divisions for discussion of matters of mutual concern, it seems appropriate to encourage continued close consultation between SID and organized crime desks in Field Divisions to insure that suggestions from Agents working organized crime cases are carefully evaluated and, whenever appropriate and possible, followed up with necessary action.

I attach in draft form a letter revising the letter attached by the Inspection Division in a manner consistent with the comments in this addendum.

January 15, 1973

b6  
b7C

[redacted]  
Arlington Trust Company  
Post Office Box 509  
Arlington, Virginia 22216

Dear [redacted]

Many thanks for your letter of January 5th regarding the efforts of Messrs. Cleveland, Brennan and [redacted] in connection with the meeting of the members of Financial General Bankshares, Inc. I share their appreciation for your compliments and am most happy their remarks were so well received.

Your comments on my position as Acting Director and good wishes regarding my administration of the FBI are most gratifying.

With best regards,

Sincerely yours,

L. Patrick Gray, III  
Acting Director

- 1 - Alexandria - Enclosure  
Personal Attention SAC: Bring to the attention of Special Agent [redacted] b6 b7C
- 1 - Mr. Cleveland - Enclosure  
Personal Attention
- 1 - Mr. Brownfield (detached)
- 1 - Personnel File of Assistant Director William V. Cleveland - Enc.
- 1 - Personnel File of SAC Charles D. Brennan - Enclosure
- 1 - Personnel File of SA [redacted] Enclosure

NOTE: [redacted] is on the Special Correspondents List and is an SAC Contact.

DUPLICATE YELLOW

JWD:jrp (9) 082

13 JAN 18 1973

# ARLINGTON TRUST COMPANY

HERNDON, VIRGINIA

H. PAUL MOUNT  
PRESIDENT

January 5, 1973

Mr. L. Patrick Gray, III  
Acting Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C. 20535

Dear Mr. Gray:

Please accept my thanks on behalf of Financial General Bankshares, Inc., and eight bank presidents, for the fine and informative talks made by three of your men pertaining to the Investigative Jurisdiction of the Federal Bureau of Investigation as it pertains to banks and other savings institutions. The men who spoke to us were Special Agent Bill Crowder from the Alexandria Field Office; Chick Brennan the SAC; and, an old buddy of mine for many, many years, Bill Cleveland, one of your Assistant Directors. Their talks and answers to questions were most informative, enlightening, and interesting.


I would also like to take this opportunity to congratulate you upon your present appointment, and wish you success in the future.

Very truly yours,



b6  
b7C

HPM/dk1

CC: Bill Cleveland, Assistant Director  
Chick Brennan, SAC  
 Special Agent

ARLINGTON TRUST COMPANY

ARLINGTON, VIRGINIA 22201



December 14, 1972

Mr. John L. Malone  
Federal Bureau of Investigation  
New York, New York

Dear John:

I have your most thoughtful letter of December 7th and appreciate deeply your observations concerning the recent organized crime conference. I share your evaluations of the benefits derived from such meetings between Headquarters and field personnel and you may be sure I plan to continue them.

Bill Cleveland and his staff, of course, share my appreciation for your kind remarks and are likewise eager to maintain the sense of open communication between supervisory and investigative personnel involved in this most important phase of the LDP's operations.

With every good wish and warm regards,

Sincerely,

DUPLICATE YELLOW

1 - Mr. Cleveland - Enclosure

Personal Attention: Bring to the attention of SAs Jack Keith, Jr. and John E. Kelly, Jr.

① - Personnel File of Assistant Director William V. Cleveland - Enclosure

1 - Personnel File of SA Jack Keith, Jr. - Enclosure

1 - Personnel File of SA John E. Kelly, Jr. - Enclosure

NOTE: SAs Jack Keith and John E. Kelly are assigned to the Special Investigative Division.

MSR:mis (7)

DEC 19 1972

62



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street,  
New York, N. Y. 10021

December 7, 1972

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland ✓  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Purvis \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

Mr. L. Patrick Gray, III,  
Acting Director,  
Federal Bureau of Investigation,  
Washington, D.C.

Dear Mr. Gray:

Assistant Director William V. Cleveland, Jack Keith, Jr., Section Chief, Criminal Intelligence and Organized Crime Section, and his Number 1 Man, John E. Kelly, Jr. have concluded their two-day conference, held on December 5 and 6, 1972, with SAC Robert Russ Franck, personnel of our Organized Crime Division and myself. The conference saw a vigorous exchange of information and an enlightening discussion of possible new approaches in the organized crime field that I believe was highly productive for all concerned.

There is no substitute for this free exchange of information between headquarters officials and agent personnel assigned to investigate these important cases.

I heartily endorse the continuance of these periodic conferences, which the agents and I have found so rewarding.

Sincerely,

*John F. Malone*

JOHN F. MALONE,  
Assistant Director in Charge

EXP. PROC.  
DEC 11 1972

April 13, 1973

PERSONAL

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Bill:

I am taking this occasion to inform you that an Outstanding performance rating covering your services during this past year has been afforded you. The original of this rating, which you may retain, is enclosed.

There is also enclosed a check representing an award of \$500.00 which I have approved for you in recognition of your exceptionally fine performance.

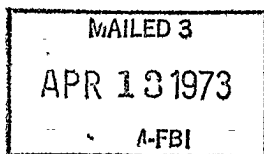
I want you to know that I appreciate the loyalty and dedication to the Bureau which you have exhibited in carrying out your specific responsibilities.

b6  
b7C

Sincerely yours,

Pat Gray

L. Patrick Gray, III  
Acting Director



Enclosures (2)

1 - [redacted] (ent Direct)

JAB:tjb (4) Award #2190-73  
Based on instructions from N. P. Callahan 4/13/73.

Salutation per file.

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

MPC  
TJF  
11/10

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

## REPORT OF PERFORMANCE RATING

Name of Employee: WILLIAM V. CLEVELANDWhere Assigned: Special Investigative Division FBIHQ  
(Division) (Section, Unit)Official Position Title and Grade: Assistant Director, GS 18Rating Period: from 4-1-72 to 3-31-73ADJECTIVE RATING: OUTSTANDING  
*Outstanding, Excellent, Satisfactory, Unsatisfactory*Employee's  
Initials

Rated by:

Signature

Title

Date

Reviewed by:

Signature

Title

Date

Rating Approved by:

Signature

Acting Director

Title

4-2-73

Date

## TYPE OF REPORT

☒ Official  
☒ Annual

☐ Administrative  
☐ 60-Day  
☐ 90-Day  
☐ Transfer  
☐ Separation from Service  
☐ Special

67-151975-401  
5 APR 18 1973

THREE

67-134975-402  
WILLIAM V. CLEVELAND

**CHANGED TO**



b6  
b7c

#98

1-24-74

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Felt

DATE: April 4, 1973

FROM : N. P. Callahan

SUBJECT: ANNUAL PERFORMANCE RATINGS  
SPECIAL AGENTS IN CHARGE

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

By addendum to attached memorandum, you suggested that Mr. Gray may wish to consider some of the SACs and some of the Assistant Directors for Outstanding ratings with or without monetary recognition. You expressed the feeling that some of the really hard-working and deserving officials might be a little hurt if they do not get the rating, adding that they would all feel that the rating was more important than the money. To this Mr. Gray instructed that recommendations should be submitted before he takes final action.

The Administrative Division proposes the following: that ratings of Outstanding be afforded to you and to all Assistant Directors and that monetary recognition be given where appropriate. It has been previously recommended and approved that those in GS 14 and above receive cash awards only incident to their ratings. There is set forth a tabulation comparing by grades the amount an individual would receive for a cash award:

Grade	Cash Award
GS 14	\$400.00
GS 15	
GS 16	\$450.00
GS 17	
GS 18	\$500.00

During the past rating year, Assistant Directors Fletcher D. Thompson and John W. Marshall received grade promotions with salary increases. Assistant Directors Thomas J. Jenkins and Richard J. Baker received grade promotions with no change in salary. In the past where no salary increase was realized in connection with a promotion, we have afforded monetary recognition incident to the annual performance rating.

In attached memorandum Administrative Division had recommended Outstanding ratings with no monetary recognition for SACs J. Gordon Shanklin, Roy K. Moore, and William A. Sullivan for the reasons set forth. If SACs are

RHC:mjb (5)

1 - Mr. Callahan

1 - Mr. Walsh

1 - Mr. Feeney

Enc.

(OVER)

Memorandum Callahan to Felt  
Re: Annual Performance Ratings  
Special Agents in Charge

to be afforded monetary recognition it should be noted that SAC Sullivan was promoted with a salary increase during the rating period and therefore would not be considered for monetary recognition.

Additionally, the Administrative Division suggests that consideration be given to affording Outstanding performance ratings with appropriate incentive awards to SACs James T. Moreland of Springfield, J. Wallace LaPrade of Newark, William M. Alexander of Jacksonville, Rex I. Shroder of San Diego, Neil J. Welch of Detroit, and Assistant Director in Charge John F. Malone of the New York Office. These men are recommended for Outstanding ratings based on the fact that they have done a particularly fine job during the rating period and their offices were up or equal in all categories of statistical accomplishments. If the foregoing is approved, Mr. Malone and Mr. Moore, who are in GS 18, would be entitled to awards of \$500.00 each while the other SACs, who are in GS 16 or GS 17, would be entitled to \$450.00 incentive awards.

Again it is proposed that ratings of Satisfactory be given to SACs John W. Burns, Paul C. Young, Richard D. Rogge, Robert G. Kunkel, Julius Lee Mattson, James E. Milnes, Charles D. Brennan, and Ralph J. Miles for reasons previously set forth in attached memorandum. All other SACs not specifically mentioned would be afforded a rating of Excellent.

Should the Outstanding ratings as proposed be approved by Mr. Gray, they are attached and he should sign the original of each and his stamped signature appears on the copy.

RECOMMENDATIONS:

(1) That Mr. Gray indicate whether he desires that Outstanding ratings be afforded to you, Mr. Felt, and Assistant Directors Richard J. Baker, Nicholas P. Callahan, William V. Cleveland, Ivan W. Conrad, Robert E. Gebhardt, Thomas J. Jenkins, Edward S. Miller, William B. Soyars, and Leonard M. Walters, each of whom could receive an incentive award of \$500.00, it being noted that all are in GS 18. However, the Outstanding rating can be given without granting any monetary recognition.

1. Yes plus \$500.00 award to each.
2. A) I C Jamieson to be given Outstanding with incentive award - 2- of \$500.00

(OVER)

Memorandum Callahan to Felt  
Re: Annual Performance Ratings  
Special Agents in Charge

Recommendations (continued):

(2) That Mr. Gray indicate whether he desires that Assistant Directors Fletcher D. Thompson and John W. Marshall and SAC William A. Sullivan be afforded Outstanding ratings with no monetary recognition in view of the fact that they were promoted during the rating year with increase in salary.

*Yes.*

(3) That Mr. Gray indicate whether he approves ratings of Outstanding for SACs J. Gordon Shanklin, Roy K. Moore, James T. Moreland, J. Wallace LaPrade, William M. Alexander, Rex I. Shroder, Neil J. Welch, and Assistant Director in Charge John F. Malone. Should Mr. Gray so approve, Mr. Malone and Mr. Moore, who are in GS 18, would be entitled to awards of \$500.00, and the others, who are either in GS 16 or GS 17, would be entitled to awards of \$450.00.

*Yes. Plus awards.*

(4) That SACs John W. Burns, Paul C. Young, Richard D. Rogge, Robert G. Kunkel, Julius Lee Mattson, James E. Milnes, Charles D. Brennan, and Ralph J. Miles be rated Satisfactory, all other SACs not specifically mentioned to be rated Excellent.

*No. I have disciplined these men once & that is enough. Their overall performance is Excellent or we would not have them in position as SAC's. Rate them EXCELLENT*

If the foregoing is approved, the ratings should be returned to the Administrative Division which will thereafter forward the original of the rating to the recipient with monetary recognition where so recommended. These would be forwarded without accompanying letter. Ratings for those SACs recommended for Satisfactory or Excellent ratings will be sent to Mr. Gray separately for his signature on the original of the ratings as the Approving Official.

*Gm*  
*4-10*  
*3:52 P*

*7* *SSK*



WILLIAM V. CLEVELAND

April 16, 1973

Mr. L. Patrick Gray III  
Acting Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Gray:

I wanted you to know how very pleased I was to receive your letter of April 13, 1973, advising that I had been afforded an Outstanding performance rating and enclosing a check representing an award of \$500.

Please be assured that I will make every effort to continue to carry out my responsibilities to the very best of my ability.

Respectfully,

*Bill*

Bill (Cleveland)

Mr. Homer \_\_\_\_\_  
Mr. Helm \_\_\_\_\_  
Mr. Herington \_\_\_\_\_

Mr. Egan \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. G. ardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

67-134975-403

5 APR 20 1973

REC-130

4 APR 27 1973

69

3/10

**EMPLOYMENT AGREEMENT**

As consideration for employment in the Federal Bureau of Investigation (FBI), United States Department of Justice, and as a condition for continued employment, I hereby declare that I intend to be governed by and I will comply with the following provisions:

(1) That I am hereby advised and I understand that Federal law such as Title 18, United States Code, Sections 793, 794, and 798; Order of the President of the United States (Executive Order 11652); and regulations issued by the Attorney General of the United States (28 Code of Federal Regulations, Sections 16.21 through 16.26) prohibit loss, misuse, or unauthorized disclosure or production of national security information, other classified information and other nonclassified information in the files of the FBI;

(2) I understand that unauthorized disclosure of information in the files of the FBI or information I may acquire as an employee of the FBI could result in impairment of national security, place human life in jeopardy, or result in the denial of due process to a person or persons who are subjects of an FBI investigation, or prevent the FBI from effectively discharging its responsibilities. I understand the need for this secrecy agreement; therefore, as consideration for employment I agree that I will never divulge, publish, or reveal either by word or conduct, or by other means disclose to any unauthorized recipient without official written authorization by the Director of the FBI or his delegate, any information from the investigatory files of the FBI or any information relating to material contained in the files, or disclose any information or produce any material acquired as a part of the performance of my official duties or because of my official status. The burden is on me to determine, prior to disclosure, whether information may be disclosed and in this regard I agree to request approval of the Director of the FBI in each such instance by presenting the full text of my proposed disclosure in writing to the Director of the FBI at least thirty (30) days prior to disclosure. I understand that this agreement is not intended to apply to information which has been placed in the public domain or to prevent me from writing or speaking about the FBI but it is intended to prevent disclosure of information where disclosure would be contrary to law, regulation or public policy. I agree the Director of the FBI is in a better position than I to make that determination;

(3) I agree that all information acquired by me in connection with my official duties with the FBI and all official material to which I have access remains the property of the United States of America, and I will surrender upon demand by the Director of the FBI or his delegate, or upon separation from the FBI, any material relating to such information or property in my possession;

(4) That I understand unauthorized disclosure may be a violation of Federal law and prosecuted as a criminal offense and in addition to this agreement may be enforced by means of an injunction or other civil remedy.

I accept the above provisions as conditions for my employment and continued employment in the FBI. I agree to comply with these provisions both during my employment in the FBI and following termination of such employment.

15 OCT 1 1973 98

Witnessed and accepted in behalf of the Director, FBI, on

8/27, 1973, by

(Signature)

(Signature)

[redacted] A-Pb  
[redacted]  
William V-09

b6  
b7C

SAC, San Antonio

8/9/73

REC 44 Director, FBI

386

BOTH ANNUAL CONFERENCE  
INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE (IACP)  
SAN ANTONIO, TEXAS  
SEPTEMBER 22-27, 1973

*Cleveland, William V.*

For your information, reservations for nine Bureau personnel have been made at the Hilton Palacio del Rio Hotel, which will serve as headquarters hotel for captioned conference. Assistant Directors Vason G. Campbell, William V. Cleveland, Robert E. Gebhardt, Thomas J. Jenkins and Edward S. Miller, Inspectors Richard J. Gallagher and James V. Cotter, Section Chief Robert D. Conger and Supervisor James L. Williamson will attend this conference.

A room has been reserved to serve as a temporary office for FBI personnel in attendance at the conference. You should make tentative arrangements to equip this room with two stenographic desks with typewriters and a one-week supply of pertinent Bureau forms and stationery. Most correspondence will be prepared in the form of memoranda, airtels or teletypes. You will be requested to provide stenographic assistance and informal arrangements will be made in this regard at a later time. You should arrange to have a private telephone installed in this office space that does not go through the hotel switchboard.

The Corte Real Room of the headquarters hotel has been reserved from 12 noon to 2 p.m. on Wednesday, 9/26/73, for the traditional luncheon of National Academy graduates in attendance at the conference.

*mm*  
You should plan to attend most of the affairs connected with this conference.

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_ 1 - Mr. Campbell  
Comp. Syst. \_\_\_\_\_ 1 - Mr. Cleveland  
Files & Com. \_\_\_\_\_ 1 - Mr. Gebhardt  
Gen. Inv. \_\_\_\_\_ 1 - Mr. Miller  
Ident. \_\_\_\_\_ 1 - Mr. Mintz  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Cong. Serv. \_\_\_\_\_  
Carr. & Crm. \_\_\_\_\_  
Research \_\_\_\_\_  
Press Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

JVC:mkm  
(12)

NOTE: Based on memo Cotter to Jenkins, 7/24/73, re: same caption, JVC:mkm.

MAILED 21

AUG 9 1973

FBI

SEP 8 1973

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO: Mr. Jenkins

DATE: 7/24/73

FROM: J. V. Cotter

SUBJECT: 80TH ANNUAL CONFERENCE  
INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE (IACP)  
SAN ANTONIO, TEXAS  
SEPTEMBER 22-27, 1973

Assoc. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Admin. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Cong. Serv. \_\_\_\_\_  
Corr. & Crm. \_\_\_\_\_  
Research \_\_\_\_\_  
Press Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

*William V. Cleveland*

The purpose of this memorandum is to recommend FBI participants at the 80th Annual Conference of the IACP scheduled for San Antonio, Texas, 9/22-27/73.

Following are the individuals who have committee positions with IACP: Assistant Director Thomas J. Jenkins of the Training Division is a member of the Executive Committee; Assistant Director William V. Cleveland of the Special Investigative Division is a member of the Organized Crime Committee; Inspector Richard J. Gallagher of the General Investigative Division is a member of the Auto Theft Committee; Section Chief Robert D. Conger of the Computer Systems Division is a member of the Uniform Crime Reporting and Resolutions Committees; Inspector James V. Cotter of the Training Division is a member of the International Relations Committee.

Assistant Director Wason G. Campbell of the Computer Systems Division should attend the conference in view of the continuing interest in the use of computers in law enforcement and the National Crime Information Center. A member of the Office of Legal Counsel should attend to continue liaison with police legal advisors and the IACP Legal Officers' Section, a group which holds separate conferences throughout the week. Also, we customarily have the SAC of the conference city attend

Inspector Cotter also coordinates plans for the conduct of a luncheon for National Academy graduate chiefs who are in attendance at the conference. This luncheon is traditionally held on Wednesday of the conference week, and appropriate reservations have been made to hold such a luncheon on Wednesday, 9/26, in the Corte Real Room of the Hilton Palacio del Rio Hotel, which is the headquarters hotel for the conference. Room reservations have been coordinated with IACP headquarters and

## Enclosure

- 1 - Mr. Campbell
- 1 - Mr. Cleveland
- 1 - Mr. Gebhardt
- 1 - Mr. Mintz

C:mkm

CONTINUED - OVER

21 AUG 24 1973

SEP 5 1973

REC'D. 1000. UNIT

Memorandum J. V. Cotter to Mr. Jenkins  
Re: 80th Annual Conference  
IACP  
San Antonio, Texas  
September 22-27, 1973

space has been set aside in the headquarters hotel for seven Bureau representatives. Arrangements have also been tentatively made for a room suitable for use as an FBI office which is used as a contact point by National Academy graduates and other friends of the Bureau in attendance at the conference. We ask the SAC of the local field office to provide stenographic and some Agent assistance to cover certain workshops and other meetings which may be of interest to certain divisions of the FBI.

Attached for approval is a letter to SAC, San Antonio, advising him of those individuals from FBI Headquarters who will be attending the conference and instructing him to make appropriate arrangements to set up a temporary office in the headquarters hotel.

RECOMMENDATIONS:

1. That Assistant Directors Campbell, Cleveland and Jenkins, Inspectors Gallagher and Cotter, Section Chief Conger and Supervisor James L. Williamson of the Office of Legal Counsel be approved to attend the IACP Conference in San Antonio.

*J* *Ass. Dir. Gubbart and  
millers should also go -*

2. If approved, that attached letter to SAC, San Antonio, be sent.

*J* *OK if add above*  
*WJL*

*WJC*

*MS*  
*NAC*

*JAM*

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 7-30-73

I certify that I have ☒ received ☐ returned the following Government property for official use:

Received Official Parking Permit #05914

Returned Official Parking Permit #01473

*(det) Jm*

FILE

3/

*Jm*

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

*18*

*98*

Very truly yours,

(Signature)

*William V. Cleveland*

(Typed name)

William V. Cleveland

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Marshall

DATE: 4-20-73

FROM : Mr. Heim

SUBJECT: FBI LAW ENFORCEMENT BULLETIN  
EDITORIAL BOARD

Mr. Felt  
Mr. Callahan  
Mr. Cleveland  
Mr. Conrad  
Mr. Galt  
Mr. Jenkins  
Mr. Marshall  
Mr. Miller  
Mr. Soyars  
Mr. Thompson  
Mr. Walters  
Tele. Room  
Mr. Kinley  
Mr. Ann  
Mr. Power  
Mr. Herlihy  
Ms. Herz  
Mr. Mintz  
Mrs. Nease

In view of the transfer of the Publications Unit (which prepares the Bulletin) from the Training Division to the Files and Communications Division, it is recommended that Assistant Director Marshall be replaced on the Editorial Board for the Bulletin by Assistant Director Jenkins (who formerly served on the Board prior to the assignment of the Unit to his division).

The Editorial Board would then consist of Messrs. Felt, Cleveland, Gebhardt, Jenkins, and Mintz. (See revised Editorial Board routing slip attached.)

## RECOMMENDATION:

That Assistant Director Jenkins be approved to replace Assistant Director Marshall on the Editorial Board for the FBI Law Enforcement Bulletin.

Enclosure

- 1 - Mr. Marshall
- 1 - Mr. Cleveland
- 1 - Mr. Gebhardt
- 1 - Mr. Jenkins
- 1 - Mr. Mintz
- 1 - Mr. Heim

JHC:bhm  
(8)

EX-111

REC-76

MAY 1 1973

PERS. REC. UNIT



August 30, 1973

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Cleveland:

The personnel of the ~~Special~~ Investigative Division who did such a fine job over an extended length of time in connection with the FBI's tour program are deserving of praise and it is a pleasure to commend them at this time.

Everyone handled his assignments with skill, vitality, and a conscientious attitude, which contributed substantially to the success of this vital program.

Please express my appreciation to them for their effective efforts.

Sincerely yours,

CLARENCE M. KELLEY

Clarence M. Kelley  
Director

67-1234-404  
2 AUG 31 1973

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Cong. Serv. \_\_\_\_\_  
Corr. & Crm. \_\_\_\_\_  
Research \_\_\_\_\_  
Press Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

1 - Mr. Cleveland (Personal Attention)

A copy of this letter will be placed in the files of all participants.

1 - Mr. Walsh (Personal Attention) For Your Information

1 - Mrs. Randolph (Sent Direct)

BG (9)

Based on memo Flynn-Walsh 8/21/73 re FBI Tours,  
COMMENDATION MATTER.

Copies prepared and attached for the personnel files of Raymond A. Byers, Robert Eliot Childs, John Jerome Kuhn, and Larry D. Rodgers.

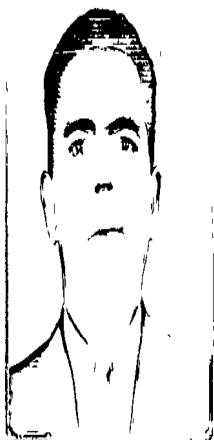
MAIL ROOM ☐ TELETYPE UNIT ☐

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 10/30/73

I certify that I have ☐ received ☒ returned the following Government property for official use:

FBI Identification Card No. S-07533 *Q&A*



*[Handwritten signature]*  
FILE  
31

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

(Signature)

*[Handwritten signature]*

(Typed name)

William V. Cleveland

5 10 11 149

October 2, 1973

b6  
b7C

[redacted]  
Atomic Energy Commission  
Washington, D. C. 20545

Dear [redacted]

I am most appreciative of the comments contained in your letter of September 27th concerning the assistance provided by Assistant Director Cleveland, Special Agent [redacted] and other members of their staffs. Remarks such as yours mean a great deal to us and you may be sure they will be advised of your thoughtful communication. I know they will share my gratitude as we are always pleased to know our efforts have been effective and well received.

Sincerely yours,

Clarence H. Kelley  
Director

- 1 - Mr. Cleveland - Enclosure  
Personal Attention: Also bring to the attention of Special Agent Edwin M. Holroyd
- 1 - Personnel File of Assistant Director William V. Cleveland - Enclosure
- 1 - Personnel File of SA Edwin M. Holroyd - Enclosure

NOTE: Bufiles contain no derogatory information and prior correspondence of this nature with [redacted]  
awt:cmc (6)

145  
DUPLICATE YELLOW

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Walsh

FROM : W. V. Cleveland

SUBJECT:   
INFORMATION CONCERNING

DATE: 10-9-73

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

On the afternoon of 10-9-73, the writer was returning from Bethesda Naval Hospital after receiving a physical examination along with Keith Russell of the Physical Unit. While proceeding down Canal Road, Keith Russell mentioned that the car behind him seemed to be having trouble staying on the road and had just driven up very close to the rear end of the Bureau car prior to dropping back. The car then passed us and in doing so went completely off the road on the wrong side almost hitting a sign board. Thereafter 3 separate automobiles coming from the opposite direction had to move out of the way to avoid being hit.

When the car in front of us reached a stoplight at Chain Bridge, Keith Russell and the writer went to the automobile ahead of us and inquired if the driver did not want to leave his automobile since he was endangering his life and others on the road through his erratic driving. The driver identified himself and stated he is retired from the Navy and is presently a civilian employee of the Navy Department. He indicated he had had 3 hours dental surgery at Bethesda Naval Hospital on the morning of 10-9-73, and in addition to medication given to him by the dental surgeon he had taken other medication. He voluntarily left his automobile with assistance and advised he would like his wife notified.

REC-143

It was learned that he resides at  George Mason Drive, Arlington, Virginia. At this point Keith Russell volunteered to drive  automobile to his residence and the writer drove the Bureau car. Upon arrival at his residence,  was contacted at her office  but it was learned she was not available, and a message was left for her to call the writer at Bureau Headquarters.

b6  
b7c

1 - Mr. Walsh  
1 - Mr. Midkiff  
1 - Mr. Cleveland  
Enclosures - *letter sent 10/16/73*  
WVC:mkf

-4-

NOV 2 1973

CONTINUED - OVER

Memorandum to Mr. Walsh

RE: [REDACTED]  
INFORMATION CONCERNING

b6  
b7c

Upon arrival back at my office [REDACTED] called and the circumstances regarding [REDACTED] behavior were explained to her. She confirmed that [REDACTED] had had dental surgery at Bethesda Naval Hospital this morning and that she had seen him at noon today, at which time he was very depressed and in her presence took some Valium. [REDACTED] further explained that [REDACTED] has been going to see a psychiatrist at Bethesda Naval Hospital due to his depressed condition.

The writer advised [REDACTED] that he had taken the liberty of talking to [REDACTED] next-door neighbor because when it was impossible to reach her at her office, it was felt someone should know we had left him at home because we had no idea of his physical condition other than the fact that Keith Russell had taken his pulse, which was 120. She expressed deep appreciation for our having done this and was most grateful that we had taken her husband home. She said she would contact physicians who had been attending him immediately at Bethesda Naval Hospital.

Bureau files contain no information identifiable with [REDACTED]  
[REDACTED]

ACTION:

For information. Keith Russell of the Physical Unit handled himself extremely well in this situation and it is felt that a letter of commendation for him is warranted.

ADDENDUM ADMINISTRATIVE DIVISION *WVC*  
Administrative Division considers letters of commendation warranted for Mr. E. Keith Russell and Assistant Director William V. Cleveland who acted in an exemplary manner in this instance. *10/10/73*

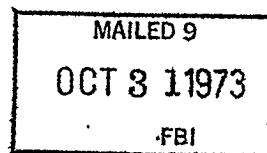
October 31, 1973

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Bill:

I am pleased to commend you and, through you, the Agents of the Special Investigative Division who rendered such valuable assistance relative to the investigation of a Special Inquiry matter of vital concern to both the FBI and our Nation.

These men worked without regard for personal considerations for long periods of time and, due to their unselfish attitude and diligent efforts, they made a material contribution to the successful completion of this operation on a timely basis. I certainly appreciate your able leadership and also ask that all concerned be advised of my gratitude for a job well done.



Sincerely yours,

G. M. Kelley

Clarence M. Kelley  
Director

1 - Mr. Cleveland (Personal Attention)

RE: Gerald Rudolph Ford - Vice President Designate

A copy of this letter will be placed in the files of all participants not individually recognized.

b6  
b7c

1 - [redacted] (Sent Direct)  
BG (12)

Based on memo Coleman-Cleveland 10/25/73 re Gerald Rudolph Ford, Vice President Designate, Special Inquiry.

Copies prepared and attached for the personnel files of Robert H. Egan, William H. Burke, John E. Shimota, Robert Kleinschmidt, Anthony J. Splendore, Robert E. Ritzer, and James E. Green, Jr.

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

REC-143

October 16, 1973

PERSONAL

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Bill:

I am indeed pleased to recognize you for your commendable actions in helping a man who was operating his car in a reckless fashion because he was under the influence of certain medication.

The thoughtfulness and concern which you displayed in taking this individual to his residence and in advising his wife of his condition are indeed noteworthy. You may be sure of my appreciation for your unselfish response to this situation.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director

1 - [redacted] (Sent. Direct)

BG (4)

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director, Sec'y \_\_\_\_\_

Based on memo Cleveland-Wash 10/9/73 re [redacted]  
Information Concerning.

Salutation per reading room.

MAIL ROOM ☒

TELETYPE UNIT ☐

b6  
b7C

RGH  
SHE

D. N. - 1

NOV 8 1973

KUM-1  
NOV 9 1973





# MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT <b>5' 9"</b>		52. WEIGHT <b>199</b>		53. COLOR HAIR <b>Brown</b>		54. COLOR EYES <b>Blue</b>		55. BUILD: <input type="checkbox"/> SLENDER <input type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> HEAVY <input type="checkbox"/> OBESE				56. TEMPERATURE									
57. BLOOD PRESSURE (Arm at heart level)								58. PULSE (Arm at heart level)													
A. SITTING SYS. <b>110</b> DIAS. <b>76</b>		B. RECUMBENT SYS. DIAS. 		C. STANDING (5 min.) SYS. DIAS. 		A. SITTING* <b>94</b>		B. AFTER EXERCISE		C. 2 MIN. AFTER		D. RECUMBENT		E. AFTER STANDING 3 MIN.							
59. DISTANT VISION				60. REFRACTION				61. NEAR VISION													
RIGHT 20/ <b>30</b>		CORR. TO 20/ <b>20</b>		BY		S.		CX		J <b>10</b>		CORR. TO J <b>1</b>		BY							
LEFT 20/ <b>30</b>		CORR. TO 20/ <b>20</b>		BY		S.		CX		J <b>7</b>		CORR. TO J <b>1</b>		BY							
62. HETEROPHORIA (Specify distance)																					
ES°		EX°		R. H.		L. H.		PRISM DIV.		PRISM CONV. CT		PC		PD							
63. ACCOMMODATION				64. COLOR VISION (Test used and result)				65. DEPTH PERCEPTION (Test used and score)				UNCORRECTED									
RIGHT LEFT				<b>NA</b>								CORRECTED									
66. FIELD OF VISION				67. NIGHT VISION (Test used and score)				68. RED LENS TEST				69. INTRAOCULAR TENSION									
												<b>L 12.2 R 17.3</b>									
70. HEARING				71. AUDIOMETER								72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)									
RIGHT WV		/15 SV		/15		250 266		500 512		1000 1024		2000 2048		3000 2896		4000 4096		6000 6144		8000 8192	
LEFT WV		/15 SV		/15		RIGHT <b>40</b>		<b>45</b>		<b>30</b>		<b>15</b>		<b>45</b>		<b>40</b>		<b>65</b>		<b>55</b>	
						LEFT <b>65</b>		<b>70</b>		<b>80</b>		<b>95</b>		<b>90</b>		<b>95</b>		<b>NR</b>		<b>NR</b>	

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

Hearing loss as previously documented.

(Use additional sheets if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

overweight

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

10-15 lb. weight loss

77. EXAMINEE (Check)

A. ☒ IS QUALIFIED FOR  
B. ☐ IS NOT QUALIFIED FOR

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

79. TYPED OR PRINTED NAME OF PHYSICIAN

John E. Mc Whorter

80. TYPED OR PRINTED NAME OF PHYSICIAN

81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)

D. Reifentahl Lt. USN

82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY

SIGNATURE

/s/ John E. Mc Whorter

SIGNATURE

SIGNATURE

SIGNATURE

76. A. PHYSICAL PROFILE

P	U	L	H	E	S

B. PHYSICAL CATEGORY

A	B	C	E

NUMBER OF ATTACHED SHEETS

N-57707-98-47 (Wet-reading - please)

PATIENT'S LAST NAME FIRST NAME MIDDLE NAME  
 12 JAN 16  
 FBI  
 PHYS EXAM ONLY

REGISTER NO. WARD NO.  
 Rm 209

AGE SEX (Check one)  
 57 M ☐ BEDSIDE WHEELCHAIR OR STRETCHER ☐ BED PATIENT ☒ AMBULATORY

EXAMINATION REQUESTED  
 PAT LAT CHEST 23

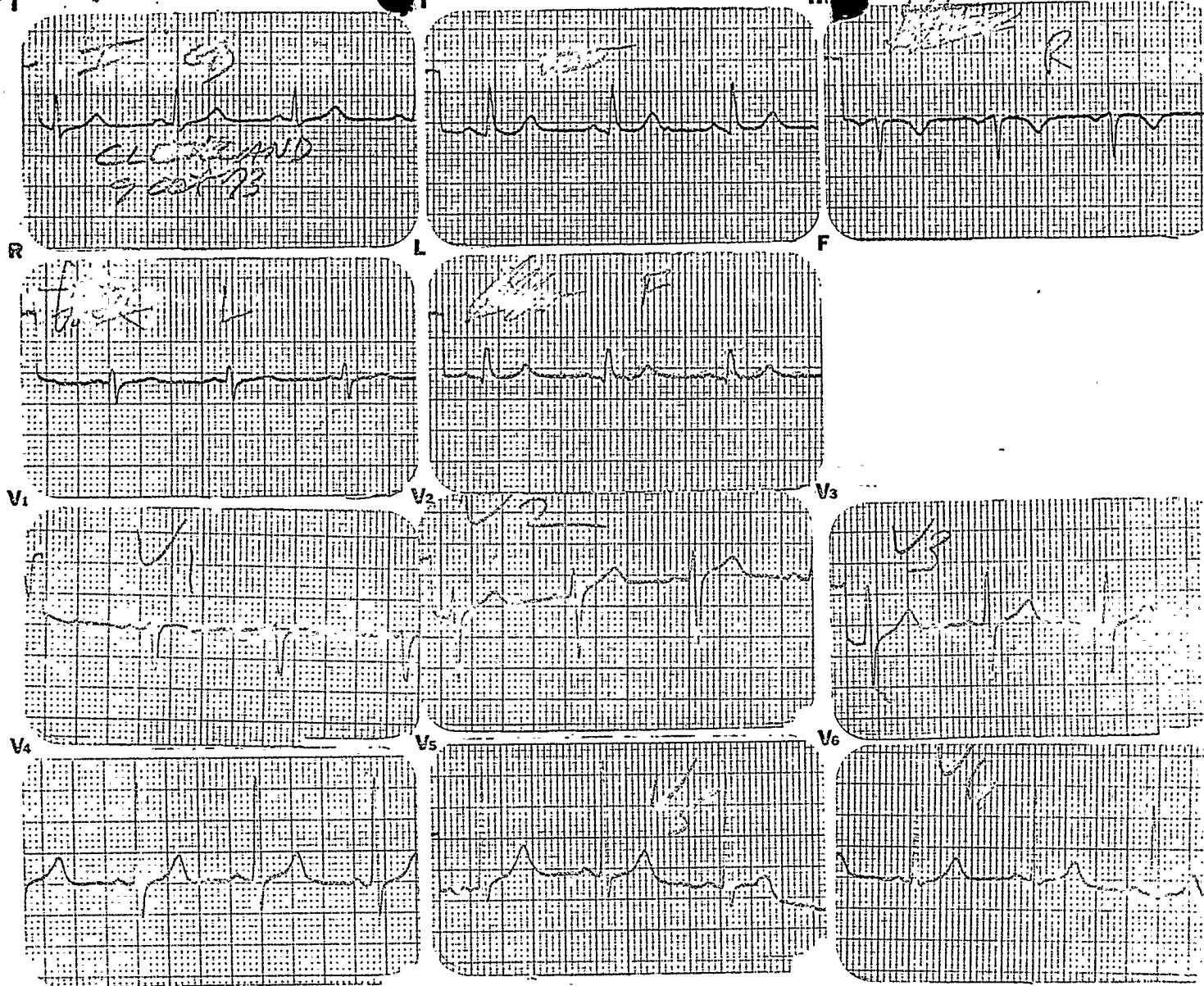
CLEVELAND, WILLIAM V. JR.  
 191073  
 (Above space for mechanical imprinting, if used)  
 PERTINENT CLINICAL HISTORY, OPERATIONS, PHYSICAL FINDINGS, AND PROVISIONAL DIAGNOSIS

577-07-9847 DATE OF REQUEST 7-18-73 REQUESTED BY [Signature]  
 RADIOGRAPHIC REPORT 10-9-73

↑ Interstitial markings, both bases - ? bronchiectasis  
 Calcified arch of aorta  
 Pleural thickening comp to old disease

577-07-9847 DATE OF REPORT: [Signature]  
 859-13527-10  
 NAME OF HOSPITAL OR OTHER MEDICAL FACILITY: [Signature]  
 SIGNATURE: (Specify location of laboratory if not part of requesting facility)  
 Standard form 519-A Rev. Aug. 1954  
 Promulgated by Bureau of the Budget  
 Circular A 32 Rev. 1  
 RADIOGRAPHIC REPORT  
 519-207

67-134975-407



CLIN. DIAG.:

DATE: 12-9-73  
9-18-73

ECG DESCRIPTION:

LEAD III MISSING.

(WNL)

INTERPRETATION:

NSCSPT 6/29/72

DIG. ( ) QUIN. (58) AGE SEX B.

ECG REQUEST BY B L E F  
ATR. RATE 80 VENTR. RATE 80  
INTERVALS: P-R 0.14 QRS 0.08 QTc...  
AXIS: +60°  
RHYTHM: NSR

N-57707-36-4  
CLEVELAND WV 3-15  
12 JAN 16

PATIENT FBI  
PHYS EXAM ONLY

CLEVELAND, WILLIAM U.

19 1373

19-77 DIA-FB7

467

Handy  
7724-72

INTERPRETED BY:

**Attachment to Standard Form 88, Report of Medical Examination  
For Information and Guidance of Medical Examiner**

Name of Examinee CLEVELAND, WILLIAM VERNER  
(Type or print) *Last First Middle*

The following portions of the attached examination report form need not be completed:

3	9	62	69
4	11	65	72
8	14	67	76
	17	68	

45, 46, 47 and 49; required for all Special Agent and FBI National Academy applicants but not for any other applicant unless the examining physician deems one, two, three or all four of the examinations necessary. 45, 46 and 47 are required in examination of any current employee.

48. Required for (1) all Special Agent applicants; (2) all FBI National Academy applicants; (3) all examinees over 35 years of age; (4) any other where examination indicates such as desirable.

71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in either ear in the conversational speech range (500, 1000, 2000 cycles).

**For All Examinees, Whether Clerical or Special Agent Applicants, National Academy Applicants, or Employees:**

The medical examiner should answer the following question:

Examinee ☒ is ☐ is not qualified for strenuous physical exertion.

**To be Answered in the Case of All Special Agents, Special Agent Applicants, and National Academy Applicants:**

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

**To be Answered in the Case of All Special Agents, Special Agent Applicants, and other Employees who drive Bureau vehicles:**

1. Does examinee have any defects prohibiting safe operation of motor vehicles?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

2. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? ☐ Yes ☒ No

If recommendation is based on a factor other than above standard, indicate basis \_\_\_\_\_

67-124715-407

# DESIRABLE WEIGHT RANGES

MALES				FEMALES			
Height	Small Frame	Medium Frame	Large Frame	Height	Small Frame	Medium Frame	Large Frame
5'4"	117 - 138	123 - 149	131 - 163	5'0"	96 - 114	101 - 124	109 - 138
5'5"	120 - 142	126 - 153	134 - 167	5'1"	99 - 118	104 - 128	112 - 141
5'6"	124 - 146	130 - 157	138 - 173	5'2"	102 - 121	107 - 131	115 - 144
5'7"	128 - 151	134 - 163	143 - 178	5'3"	105 - 124	110 - 135	118 - 149
5'8"	132 - 155	138 - 167	147 - 183	5'4"	108 - 128	113 - 139	121 - 152
5'9"	136 - 161	142 - 172	151 - 187	5'5"	111 - 132	117 - 144	125 - 156
5'10"	140 - 165	146 - 177	155 - 193	5'6"	114 - 135	120 - 149	129 - 161
5'11"	144 - 169	150 - 183	160 - 198	5'7"	118 - 140	124 - 153	133 - 165
6'	148 - 174	154 - 188	164 - 204	5'8"	122 - 144	128 - 157	137 - 169
6'1"	152 - 179	158 - 194	169 - 209	5'9"	126 - 149	132 - 162	141 - 174
6'2"	156 - 184	163 - 199	174 - 215	5'10"	130 - 154	136 - 166	145 - 179
6'3"	160 - 188	168 - 205	178 - 220	5'11"	134 - 158	140 - 171	149 - 185
6'4"	169 - 198	178 - 216	188 - 231	6'0"	138 - 163	144 - 175	153 - 190
6'5"	174 - 204	182 - 222	192 - 238				

4. Examinee's frame is ☐ small ☐ medium ☒ large

5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☐ Satisfactory ☒ Excessive ☐ Deficient

6. Under proper medical supervision, employee should ☒ lose 15 pounds  
☐ gain \_\_\_\_\_ pounds

Remarks: \_\_\_\_\_

/s/ John E. Mc Whorter

Signature of Medical Examiner

10-9-73

Date

**WILLIAM V. CLEVELAND**

November 23, 1973

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	<input checked="" type="checkbox"/>

*Handwritten: Done*

Mr. Clarence M. Kelley  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Clarence,

I very much appreciate your having taken the time to autograph a photograph for me. You can be assured that I had it framed promptly, and it is hanging in a prominent place in my office.

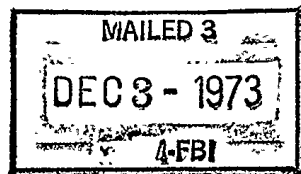
*W.V. Cleveland* Today I received a note from my son, Bill Cleveland, Jr., who has been a Special Agent with the FBI for about 4 1/2 years and is currently assigned to the San Francisco Office. He has asked if you would consider autographing a photograph for him. I know that he would be proud to receive such a photograph from you.

Again, my sincere thanks for the very nice autographed photograph you sent to me.

Respectfully,

*Bill*

NOT RECORDED



PERS. REC. UNIT  
XEROX  
DEC 7 1973

*Auto photo sent 11-27-73*  
98  
10 DEC 10 1973

January 21, 1974

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Bill:

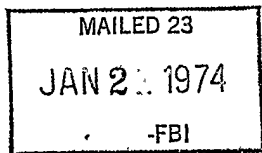
To further the best interests of the FBI, I have scheduled an all-day conference of key FBI personnel for February 5th to be held at the Washington Hilton Hotel, 1919 Connecticut Avenue, Northwest, Washington, D. C. I expect you to attend unless circumstances beyond your control prevent you from being there.

The conference will convene at the hotel and commence with an 8:00 a.m. breakfast and continue through the day until 4:30 p.m. There will be a luncheon at the hotel.

Enclosed is a communication which sets forth the topics we will be discussing. A detailed agenda based on these topics is being prepared and a copy will be sent to you. I ask that you start giving some thought to these 16 topics so that our day together will be both fruitful and constructive.

Assistant Director Bob Franck will coordinate all arrangements for the conference. Should you have any questions or need additional details after receiving the agenda, please contact him.

Sincerely,  
Clarence



Assoc. Dir. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

Enclosure

NOTE: Above per Mr. Franck to Mr. Kelley phone call 1-18-74.

JCW:slr (3)

MAIL ROOM ☐

TELETYPE UNIT ☐

408

(1)

Jan

Jan

April 12, 1974

[redacted]  
Lake Charles, Louisiana 70601

Dear [redacted]

Thank you for your letter of April 3, 1973, and the reference you made to Bill Cleveland and his appearance on television. I agree with you that Bill does a good job for us and am also appreciative of the matters which he discussed with you.

I agree, also, that Don Moore does a very creditable job and that he represents the Bureau well in your area. I do hope that you are extending to him the full [redacted] cooperation and hope further that we can continue to warrant your approval.

Sincerely,

*15/ Clarence*

- 1 - SAC, New Orleans (with copy of incoming)
- 1 - Mr. Cleveland (with copy of incoming)

① - Personnel File of Assistant Director William V. Cleveland (with copy of incoming)

1 - Personnel File of SAC Donald W. Moore, Jr. (with copy of incoming)

CMK:EDM (9)

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

b6  
b7c



825 IDLEWILDE LANE • LAKE CHARLES, LOUISIANA 70601

April 3, 1974

Dear Clarence,

As you know, Bill Cleveland and his wife came down to Lake Charles to be with the NA Associates for their annual meeting. I wanted you to know that you were indeed well represented. Not only did Bill make a fine speech to the Associates, but he did equally as well in his TV appearance. He and his charming wife did credit to the Bureau and were warmly accepted by all.

Of course, Clarence, being with Bill was particularly rewarding to me. He brought me up to date on Bureau developments and the doings of many old friends. Most of all, he confirmed what I had been hearing from so many - the great job you're doing in running the B. Keep up the good work and let Bill know how much the people of Lake Charles enjoyed having him and his wife.

Don Moore, of course, was over and did his usually fine job. Don has made quite an impression on the people of Lake Charles and is indeed an asset to the Bureau.

Best regards,

Assoc. Dir. \_\_\_\_\_  
Dep.-A.D.-Adm. \_\_\_\_\_  
Dep.-A.D.-Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y ☒

b6  
b7c

EXP. PROC.  
APR 8 1974

UNITED STATES GOVERNMENT

# Memorandum

(SUBMIT IN DUPLICATE)

TO : Director, FBI

DATE: 3/7/74

FROM : SA William V. Cleveland  
Social Security Number 577-07-9847  
Office of assignment Special Investigative Div.  
SUBJECT: OFFICES OF PREFERENCE

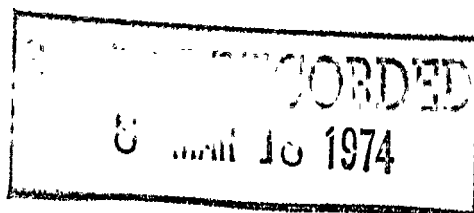
Attention: 1. Movement Unit

2. Data Processing Section

Please list my offices of preference as follows:

1. FBIHQ 3940
2. \_\_\_\_\_
3. \_\_\_\_\_


WVC:LS

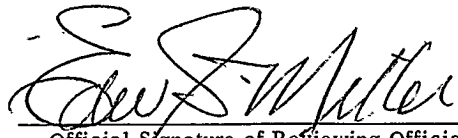


TO: Director, FBI

FROM:

CERTIFICATION

TO BE FILLED IN BY OPERATOR	Name of Operator (Print - Last, First, Middle Initial) <b>Cleveland, William V.</b>		Date <b>3/27/74</b>
	Local Address <b>Arlington, Virginia 22204</b>		
	Division and Section Assigned <b>Special Investigative Division Front Office</b>		<input checked="" type="checkbox"/> Agent <input type="checkbox"/> Clerk
	This is to certify that I presently hold a valid motor vehicle operator's permit or driver's license as follows:		
	Permit Issued By: <b>Virginia</b> (State, Territory Possession, District)	<b>577079847</b> Permit Number	<b>1/31/78</b> Permit Expires
	This is an <input type="checkbox"/> unrestricted <input checked="" type="checkbox"/> restricted permit. (If restricted, explain below)		
<input checked="" type="checkbox"/> Corrective lenses are required for driving <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
<p>This further certifies that during the past three years I have driven a motor vehicle (government or personally owned) approximately <b>30,000</b> miles. During this time (a) I <input type="checkbox"/> have <input checked="" type="checkbox"/> have not received a traffic violation ticket; (b) I <input type="checkbox"/> have <input checked="" type="checkbox"/> have not been held at fault* as the driver of a motor vehicle involved in a traffic accident. (If affirmative answer, explain below, giving number and dates of offenses.) I further understand that when operating a Government vehicle I must assume responsibility for payment of any damage to same should I be found at fault.* I also understand the Government does not provide insurance coverage for damage to its vehicles.</p>			
* "At fault" means any case in which responsibility is conceded by employee or his insurance company or liability is fixed by duly constituted authority or administratively by the Bureau.  Signature of Operator			

TO BE FILLED IN BY REVIEWING OFFICIAL	The personnel file of this employee has been reviewed and indicates the following information concerning the operation of a motor vehicle during the past three years:	
	<input checked="" type="checkbox"/> Continuous safe driving record	
	<input type="checkbox"/> Involved in traffic accident and found at fault**	
	I certify that this employee is:	
	<input type="checkbox"/> Qualified on the basis of his safe driving record to operate motor vehicles on official business	
	<input type="checkbox"/> Not qualified and must demonstrate his qualifications by satisfactorily passing a road test examination before operating a motor vehicle on official business	
Remarks:		
<input type="checkbox"/> Issue <input type="checkbox"/> Renew Operator's Identification Card - SF-46		
<p><b>APR 1 1974</b></p> <p><b>213</b></p> <p><b>3/28/74</b></p> <p><b>3/28/74</b></p>		
* "At fault" means any case in which the Bureau has taken disciplinary administrative action against the employee.		
(Over for Operator's Road Test Score Sheet)		
Official Signature of Reviewing Official  Title _____ Date <b>3/28/74</b>		

# RESULTS OF ROAD TEST

Vehicle Used in Test				Locale of Test	
Make	Body Type	Year	City	State	
Transmission <input type="checkbox"/> Automatic <input type="checkbox"/> Manual		Date	Time	Examiner's Signature	
<b>Instructions to Examiner</b> Place check mark (✓) in space beside each error committed. If same error is repeated, add a check mark for each repetition. Multiply point value of each error (shown in box at left of each error listing) by number of check marks, placing total points for each category in box at lower right of each block. To obtain final score, total number of points scored in all categories.				<b>TEST SCORE</b> <div style="border: 2px solid black; width: 100px; height: 30px; margin: 5px auto;"></div>	<b>Total Error Points</b>  Pass <input type="checkbox"/> Fail <input type="checkbox"/>
<b>PASSING GRADE: Total Score of 25 Points or Less</b> <b>FAILING GRADE: Total Score of 26 Points or More</b> Note Results in Box at Right of Instruction Block					
<b>Check List</b>					
<b>1. Checking Vehicle</b> Fails to: <input type="checkbox"/> 1 — Adjust Rear-view Mirror <input type="checkbox"/> 1 — Adjust Seat Properly <input type="checkbox"/> 1 — Check Effectiveness of Hand & Foot Brake <input type="checkbox"/> 1 — Check Windshield Wipers <input type="checkbox"/> 1 — Check Horn and All Lights			<b>2. Leaving Curb</b> Fails to: <input type="checkbox"/> 2 — Look Back to Check Traffic <input type="checkbox"/> 2 — Give Proper Signal (Mechanical or Hand) <input type="checkbox"/> 2 — Wait for Approaching Traffic		
# of Points			# of Points		
<b>3. Turning</b> Fails to: <input type="checkbox"/> 2 — Give Proper Signal (Mechanical or Hand) <input type="checkbox"/> 2 — Turn Carefully From Proper Lane			<b>4. Backing</b> Fails to: <input type="checkbox"/> 1 — Observe Surrounding Conditions <input type="checkbox"/> 1 — Back Slowly and Smoothly and Avoid Excessive Curb Contact		
# of Points			# of Points		
<b>5. Controls</b> Fails to: <input type="checkbox"/> 1 — Handle Vehicle Smoothly <input type="checkbox"/> 2 — Keep Both Hands on Wheel <input type="checkbox"/> 2 — Smoothly Engage Shifting Mechanism <input type="checkbox"/> 2 — Use Brakes Properly			<b>6. Speed</b> <input type="checkbox"/> 2 — Exceeds Limit <input type="checkbox"/> 2 — Too Slow for Traffic Conditions <input type="checkbox"/> 2 — Too Fast for Traffic Conditions		
# of Points			# of Points		
<b>7. Position on Roadway</b> <input type="checkbox"/> 2 — Follows too Closely <input type="checkbox"/> 2 — Fails to Hold Proper Lane <input type="checkbox"/> 1 — Straddles Lane Markings			<b>8. Overtaking - Passing</b> <input type="checkbox"/> 2 — Misjudges Speed of Oncoming Traffic <input type="checkbox"/> 2 — Passes in Intersection, on Hill, Curve, etc. <input type="checkbox"/> 2 — Cuts in too Soon <input type="checkbox"/> 2 — Fails to Signal (Hand, Light, Horn) When Conditions Warrant		
# of Points			# of Points		
<b>9. Parking</b> Fails to: <input type="checkbox"/> 1 — Avoid Violent Bumping of Other Cars or Excessive Scraping of Curb <input type="checkbox"/> 1 — Set Hand Brake <input type="checkbox"/> 1 — Cramp Wheels Where Necessary			<b>10. Railroad and School Zones</b> Fails to: <input type="checkbox"/> 2 — Obey Signals and Caution Warnings <input type="checkbox"/> 2 — Be Alert for Unusual Conditions		
# of Points			# of Points		
<b>11. Attention</b> Fails to: <input type="checkbox"/> 2 — Anticipate Hazardous Traffic Conditions (Including Pedestrians) <input type="checkbox"/> 2 — Keep Full Attention on Operation of Car <input type="checkbox"/> 1 — Limit Talking to Minimum <input type="checkbox"/> 2 — Observe Posted Signs or Signals			<b>12. General</b> <input type="checkbox"/> 3 — Nervous and Hesitant While Operating at Maximum Speeds Allowed on Open Highway <input type="checkbox"/> 3 — Lack of Caution <input type="checkbox"/> 3 — Timidity or Lack of Assurance Under Normal Driving Conditions		
# of Points			# of Points		

Remarks:

Mr. William V. Cleveland

February 21, 1974

Director, FBI

PERSONAL ATTENTION

**INSPECTION - SPECIAL INVESTIGATIVE DIVISION**

I have reviewed the enclosed summary of the results of the recent inspection of the Special Investigative Division and have approved the ratings contained therein.

You and your Number One Man should carefully review the inspection findings and within thirty days of the receipt of this letter advise the Bureau of the corrective action you have taken.

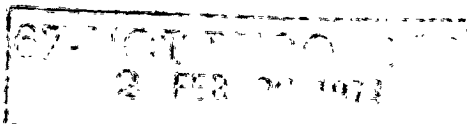
You will observe that a new format is being utilized to transmit the results of this inspection. Accordingly, you are also requested to furnish your comments and observations concerning this trial procedure.

Enclosure

- 1 - Mr. Walsh (Attention Mr. R. G. Hunsinger) (With Enclosure)
- 1 - Mr. Bassett (Sent Separately)
- 1 - FBIHQ Inspection File Special Investigative Division
- ① - Personnel File William V. Cleveland

NOTE: Based on memo O. T. Jacobson to Mr. Callahan captioned "Inspection - Special Investigative Division (SID), Inspector C. R. McKinnon, 1/7-23/74," dated February 21, 1974, CRM:bhg.

CRM:bhg  
(8)



25

MR. CALLAHAN

February 21, 1974

O. T. JACOBSON

INSPECTION - SPECIAL INVESTIGATIVE DIVISION (SID)  
INSPECTOR C. R. MC KINNON  
1/7 - 23/74

SUMMARY

Officials: William V. Cleveland, Assistant Director, and Alvin A. Staffeld, Jr., Number One Man, both serving in such capacities since 9/15/71. Last inspection: 10/19 - 11/3/72.

Physical Condition and Maintenance - Very Good (Last Inspection - Very Good). SID space located primarily on the first floor of Justice Building. Three units of the Employees Security and Special Inquiry Section located on the seventh floor. In view of the pending move of FBIHQ to new building, the space currently utilized is considered adequate although some of the offices are crowded. Space is well maintained but generally in need of painting. General Services Administration advised no funds allocated for painting during Fiscal Year (FY) 1974. Security of space continues to be emphasized with no security breaches noted during inspection and no security violations since last inspection.

Specific Division Operations - Excellent (Last Inspection - Excellent). SID currently supervising 58,080 cases (down 2,387 from last inspection). Primary factor in overall case load decline is drop of 4,866 Selective Service Matters in the Fugitive Section. All other Units within the Fugitive Section show increased case loads. No substantive errors detected in representative number of investigative files reviewed. Field delinquency average of all matters supervised by SID during past 6 months well below 7%.

Convictions in matters supervised by SID, including gambling and organized crime, reached [ ] in FY 1973, increase of 1.2% over 2,795 for FY 1972. Up 13.8% first five months of FY 1974. [ ] organized crime figures awaiting prosecutive action. During FY 1973, [ ] fugitives located - up 3.46% over FY 1972 for new record high. Trend continuing during first five months of FY 1974 over same period of FY 1973 with increase from [ ] to 17,848. Fines, b7D

1 - Mr. Cleveland (Sent Separately)

Enclosure

1 - Mr. Walsh (Attention Mr. R. G. Hunsinger) (Sent Separately)

1 - Mr. Bassett (With Enclosure) (Sent Separately)

1 - Personnel Files William V. Cleveland and Alvin A. Staffeld, Jr.

Memorandum to Mr. Callahan  
Re: Inspection - Special Investigative Division

savings and recoveries (FSR) during FY 1973 increased 38.4% over FY 1972; 22.4% for first five months of FY 1974 compared to same period in FY 1973.

[ ] La Cosa Nostra (LCN) member informants [ ] last inspection) furnish coverage of [ ] CN "families" [ ] last inspection). [ ] top-echelon informants (up from [ ] and [ ] targets [ ] last inspection) furnish coverage of all LCN "families." Requested to stress significance of Top-Echelon Criminal Informant Program (TECIP) and closely follow with offices not having such informants in their efforts to develop them. Division was advised to place emphasis on developing and disseminating information through TECIP regarding narcotic law violations in line with our new responsibilities in this area.

b7D

Criminal informants (CIs) totaled [ ] and potential criminal informants (PCIs) totaled [ ] as of 12/1/73 compared with 12/1/72 totals of [ ] for CIs and [ ] for PCIs. This represents a 4.7% increase for CIs and 11.8% increase for PCIs. Statistical accomplishments from Criminal Informant Program in FY 1973 reveal an increase in 5 of 8 categories compared to FY 1972. Accomplishments attributable to informants up in 6 of 8 categories for first five months of FY 1974 and in both broad categories of subjects located or arrested and merchandise recovered. Quality, rather than quantity, of these informants was stressed but Division should be alert to any material decrease in informants and follow closely.

Identification Orders, Wanted Flyers and Check Circulars being effectively utilized. While economy must be considered in their possible issuance, it was pointed out economy alone should not be a deterrent in considering merits of individual situations. [ ] Special Inquiry, Departmental Applicant and Atomic Energy Applicant investigations conducted in FY 1973, compared with [ ] cases handled during 12-month period ending 12/31/73.

Streamlining suggestions made involve raising SAC authority to pay top-echelon informants from \$400 to \$600 after the initial \$400 is expended; reduction of the number of reports required from the field in Security of Government Employees and Loyalty of Employees of the United Nations investigations; handling of data submitted in monthly criminal informant progress letter; and statistics set forth in monthly recap of Criminal Informant Program. Division agrees each suggestion should be implemented.

Administrative Operations - Excellent (Last Inspection - Excellent). No delinquency in Division since last inspection. Supervisory alignment operating

Memorandum to Mr. Callahan  
Re: Inspection - Special Investigative Division

efficiently and effectively under relevant administrative guidelines and controls. Responsibilities and duties equitably shared and assignments sufficiently flexible to handle cyclical or unusual fluctuations in work load with optimum results being achieved. Employees Security and Special Inquiry Section (ESSIS) re-structured since last inspection as investigations formerly handled in DAPLI-General Units transferred to Civil Service Commission effective 7/1/73, resulting in reduction of two units. Aggressive and constructive supervision being given sensitive and expedite applicant-type investigations, and close deadlines set by ESSIS. No stenographic delinquencies. Odd-hour shifts justified. Streamlining procedures and elimination of job positions in Division since last inspection resulted in total savings of \$296,800 annually. Automatic Data Processing being utilized effectively under Federal Employees Security Program, Deserter Fugitives (NCIC), in connection with Organized Crime and for compilation of statistical data to analyze progress and trends of individual field offices. New computerized programs being studied. Clerical personnel afforded adequate training and close supervision.

b7D

Personnel Matters - Excellent (Last Inspection - Very Good). No Agents overweight, on probation or on limited duty. Information being furnished to the Training Division for New Agents' training. Suggestion made that each Section in Division have Liaison-Coordinator to strengthen current procedures for information flow between the two Divisions. Division implemented suggestion by designating coordinators. Personnel complement as of 1/7/74 was 61 Agents and 103 clerks assigned (reduction of 4 Agents and 18 clerks since last inspection). Periodic reduction of personnel to conform with work load is impressive and indicative that Division is properly administering personnel needs of the Division. Currently assigned personnel considered adequate and not excessive. Assistant Director agrees and advised Division will continue to be alert for any further needed adjustments in this respect. Morale excellent.

Contacts - Excellent (Last Inspection - Excellent). [ ] contacts [ ] at time of last inspection) provide substantial diversified coverage in areas of interest to Bureau and Division. [ ] contacts developed since last inspection. Legislative matters relating to Division's work responsibilities are closely followed. Speech material on organized crime matters regularly prepared for External Affairs Division and other Bureau officials. Liaison programs effective. National Narcotics Coordinator and coordinators in each field office maintain excellent liaison with law enforcement agencies to facilitate exchange of information dealing with illicit narcotics traffic. During [ ] approximately [ ] items of criminal intelligence data relating to narcotic offenses were disseminated. This resulted



Memorandum to Mr. Callahan  
Re: Inspection - Special Investigative Division

in more than 1,000 arrests and confiscation of over \$21,000,000 of contraband and other material based on dissemination of FBI information.

RECOMMENDATIONS

1. Assistant Director William V. Cleveland, aged 58, GS-18 at \$36,000, in charge of Division since 9/15/71. He has executive-appearing personal appearance, forceful personality, is capable administrator, and has good rapport with his personnel. Mr. Cleveland is completely knowledgeable in areas of his Division's responsibilities and is qualified to continue in his assignment.

2. Alvin A. Staffeld, Jr., aged 53, GS-17 at \$36,000, Number One Man since 9/15/71. He presents excellent personal appearance, is serious and dedicated employee who has demonstrated ability as competent administrator. He is qualified to continue in his present assignment.

3. Recommendations concerning other personnel handled separately.

Clarence:

1-21-74

Assoc. Dir. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

*See samples.*  
*Alan H. Belmont*  
My wife [redacted] and I visited Al Belmont and his family in Mountain View, California, Sunday afternoon and evening, 1-13-74. I was frankly shocked to see how much Al's health had deteriorated since April, 1973, when I last saw him. The disease that they have diagnosed his having (Shy-Drager Syndrome - named after two doctors who discovered this incurable disease) has attacked his central nervous system and particularly his "motor nerve" functioning. As a result he has difficulty walking, even in his own home where he bumps up against furniture, walls, etc., and has extreme difficulty with steps. It has also affected his speech and he has difficulty in writing.

*William V. Cleveland*  
Up until a month or so ago he would periodically blackout apparently due to sudden drops in his blood pressure. They have stopped the blackouts by fitting him with a pressurized suit which he now must wear at all times. The pressurized suit is worn under his regular clothing and it looks very much like long underwear.

*A. P. 1-21-74*  
[redacted] advised that she has talked to the three doctors that have been testing Al about sending him to additional specialists, and they have advised her that he is not able to undergo additional tests at this time. They did advise her that the outstanding specialist on this disease in this country is in Albuquerque, but that he has never personally handled a case and his expertise comes from studying the findings of Drs. Shy and Drager. [redacted] is, of course, anxious to take Al anywhere or do anything she can to arrest the spread of the disease. Al's spirits seem to be good and his only spoken complaint was that he had received a "lousy prognosis."

*94639-507*  
Al asked me to bring back and call to your attention some thoughts he says he jotted down during the past several months. It is his thoughts on some of his experiences during his 29 years in the Bureau, and whereas he says that he did not write it with the thought that it would ever be published, he showed it to a professor friend at Stanford who in turn requested that it be sent to his publisher for review. This has been done. He indicated that he may have to add to it since it only runs approximately 200 pages. He will not go into cases, of course, and he believes that should it be published it would not hurt the Bureau, and he feels it might be helpful.

*book of reminiscences  
ENCLOSURE detached  
RSjm*

18 FEB 2 1974

RESEARCH SECTION  
*[Signature]*

I read the material this past weekend and found nothing therein that I felt was objectionable, and it is pro-Bureau all the way. If you agree, Al will be advised that the Bureau has no objection if this information should be published and your appreciation will be expressed to him for having called this matter to your attention.

W. ~~V~~ Cleveland

1 - Mr. Callahan  
1 - Mr. Jenkins  
1 - Mr. Miller

WILLIAM V. CLEVELAND

April 12, 1974

Mr. Clarence M. Kelley  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Clarence:

I wanted you to know how very much I appreciated receiving your letter of April 12, 1974, advising that I had been afforded an Outstanding performance rating and that a \$500 Incentive Award had been approved.

I have not previously told you this personally, but I have told innumerable people throughout the country who have asked how you were doing that morale in the FBI went up a thousand per cent when you walked in the door. Those of us with a real interest in the future of the FBI appreciate your leadership and your professionalism.

You have my assurance, Clarence, that I will continue to try to conduct myself and handle the work of the Special Investigative Division in a manner which will warrant your approval.

Sincerely,

Bill

W

efw

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

REC-138

67-

1344975

-409

71

1974

46  
8 APR 19 1974

April 12, 1974

PERSONAL

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Bill:

For the superb fashion in which you carried out your duties during the past year, you have earned an Outstanding performance rating and the original of this rating is enclosed for your retention.

Furthermore, I have approved for you a \$500.00 incentive award in recognition of your exemplary performance and the check which represents this award will be sent to you at a later date. You have continued to demonstrate a large degree of dedication and enthusiasm in handling your assignment thus being of considerable benefit to our organization and I am most appreciative.

b6  
b7c

Sincerely yours,

Clarence

Clarence M. Kelley  
Director

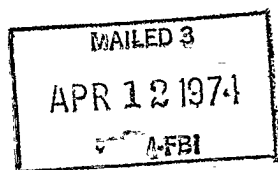
Enclosure

1 - [redacted] (Sent Direct)

JAB:cab

(4) Award #1445-74

Based on memo E. W. Walsh to Mr. Kelley. 4-10-74, GOW:jab.



Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

TO : Mr. Kelley

DATE: April 10, 1974

FROM : E. W. Walsh *EW*

SUBJECT: WILLIAM V. CLEVELAND  
ASSISTANT DIRECTOR, GS-18  
SPECIAL INVESTIGATIVE DIVISION  
OUTSTANDING ANNUAL PERFORMANCE RATING

Pursuant to your instructions attached is an original and a copy of an Outstanding annual performance rating for Mr. Cleveland covering his services for the period of April 1, 1973, to March 31, 1974.

Upon approval of this rating, Mr. Cleveland will be given the original of this rating and be entitled to an incentive award in the amount of \$500.00.

## RECOMMENDATION:

That you, as Approving Official, sign the original of this rating.

Enclosures (2) *sent 4/12/74* *EW*

*For* GOW:jab  
(2)

REC-135

67- <i>100-4411</i>
10 APR 18 1974

*3/10*

*60*  
*APR 11 1974*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

## REPORT OF PERFORMANCE RATING

Name of Employee: WILLIAM V. CLEVELANDWhere Assigned: Special Investigative Division FBIHQ  
(Division) (Section, Unit)Official Position Title and Grade: Assistant Director, GS 18Rating Period: from 4-1-73 to 3-31-74ADJECTIVE RATING: OUTSTANDING Employee's  
Outstanding, Excellent, Satisfactory, Unsatisfactory InitialsRated by: \_\_\_\_\_  
Signature Title DateReviewed by: \_\_\_\_\_  
Signature Title DateRating Approved by: C. M. Kelley Director 4-1-74  
Signature Title Date

## TYPE OF REPORT

☒ Official  
☒ Annual☐ Administrative  
☐ 60-Day  
☐ 90-Day  
☐ Transfer  
☐ Separation from Service  
☐ Special

REC-135

67-13-475 4/2

10 30 1974

9 APR 2 1974 94

THREE

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 6/4/74

I certify that I have ☐ received ☒ returned the following Government property for official use:

Defense Plans (Buplans) Manual #139

*[Handwritten signature]*

FILE  
3/12  
*[Handwritten initials]*

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

(Signature) William V. Cleveland

(Typed name) William V. Cleveland

*[Handwritten mark]*



WILLIAM V. CLEVELAND

April 23, 1974

REC-67

EX-110

Post Office Box 1564  
Lake Charles, Louisiana 70601

Dear [redacted]

I very much appreciate your letter of April 11th concerning the appearance of Assistant Director Cleveland at the recent retraining session of the Louisiana Chapter, FBI National Academy Associates. I know he enjoyed being with you and that he will be pleased to know his remarks were so well received. Again, thank you for writing as you did.

Sincerely yours,  
C. M. Kelley

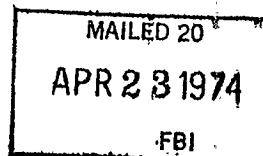
Clarence M. Kelley  
Director

- 1 - New Orleans - Enclosure
- 1 - Mr. Cleveland - Enclosure
- Personal Attention

NOTE: Chief Stout is a graduate in good standing of the 80th Session FBINA.

awt:nlm (5)

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

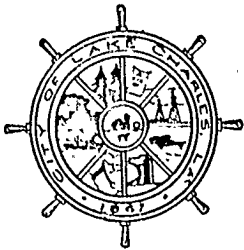


PEERS. REC. UNIT

AWT

MAIL ROOM ☒

TELETYPE UNIT ☐



J.E. STOUT  
CHIEF OF POLICE

*AWT 23*

**POLICE DEPARTMENT**

P. O. BOX 1564  
LAKE CHARLES, LOUISIANA 70601

April 11, 1974

Assoc. Dir.  
Dep. AD  
Dep. AD  
Asst. Dir.:  
Admin. —  
Comp. Sy  
Ext. Affa  
Files &  
Gen. Inv.  
Ident. —  
Inspectio  
Intell. —  
Laborato  
Plan. &  
Spec. Inv  
Training  
Legal Cou  
Telephone  
Director's

Honorable Clarence M. Kelley, Director  
Federal Bureau of Investigation  
Washington, D. C.  
20535

Dear Mr. Kelley,

On behalf of the Louisiana Chapter of the FBI National Academy, please accept our thanks for allowing Assistant Director William Cleveland to attend our recent Retraining Session held in this city.

Assistant Director Cleveland made an outstanding presentation and was well received by our members and local news media and citizens. His warm and easy manner allowed those in attendance to relax in his presence.

With warmest personal regards, I remain

Sincerely,

*J. E. Stout*  
J. E. "Pete" Stout  
Chief of Police

JES/rs

copy to: William Cleveland,  
Assistant Director

REC-67

94-3173-115

EX-110

4-25  
21 APR 18 1974

*AWT*  
CORRESPONDENCE  
FBI REC. UNIT

*ack*  
4-23  
*awt:indm*

*ml*

June 25, 1974

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Bill:

An all-day conference of key FBI personnel has been scheduled for Monday, July 8, 1974, to be held at the Washington Hilton Hotel, 1919 Connecticut Avenue, Northwest, Washington, D. C. I would like to have you attend unless circumstances beyond your control prevent you from being there.

The conference will convene at the hotel and commence with an 8:00 a. m. breakfast and continue through the day until 4:30 p. m. There will be a luncheon at the hotel.

You will find enclosed a copy of the agenda setting forth the topics which will be covered at this conference. Please start giving some thought to these topics so that we can have a meaningful discussion on the day of the conference.

Sincerely,

Clarence

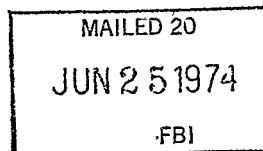
REC-144

11/17 413

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

Enclosure

JBA/imt  
(2)



MAIL ROOM ☒ TELETYPE UNIT ☐

7/1

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Jenkins

DATE: 7/17/74

FROM : J. D. Jamieson

SUBJECT: 81ST ANNUAL CONFERENCE  
INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE (IACP)  
WASHINGTON HILTON HOTEL  
WASHINGTON, D. C.  
9/21-26/74

Asst. Dir. ☒  
Dep. AD Adm. ☒  
Dep. AD Inv. ☒  
Asst. Dir. ☒  
Admin. ☒  
Comp. Syst. ☒  
Ext. Affairs ☒  
Files & Com. ☒  
Gen. Inv. ☒  
Ident. ☒  
Inspection ☒  
Intell. ☒  
Laboratory ☒  
Plan. & Eval. ☒  
Rec. Mgmt. ☒  
Tech. Serv. ☒  
Training ☒  
Telephone Rm. ☒  
Director Sec'y ☒

The purpose of this memorandum is to recommend FBI participants at the 81st Annual Conference of the IACP scheduled for Washington, D. C. 9/21-26/74.

Following are the individuals who have committee positions with IACP: Assistant to the Director-Deputy Associate Director Thomas J. Jenkins is a member of the Executive Committee; Assistant Director William V. Cleveland of the Special Investigative Division is a member of the Organized Crime Committee; Inspector Richard J. Gallagher of the General Investigative Division is a member of the Auto Theft Committee; Section Chief Robert D. Conger of the Computer Systems Division is a member of the Uniform Crime Reporting and Resolutions Committees; Inspector James V. Cotter of the Training Division is a member of the International Relations Committee.

Assistant Director Andrew J. Decker, Jr., of the Computer Systems Division should attend the conference in view of the continuing interest in the use of computers in law enforcement and the NCIC. Assistant Director Joe David Jamieson of the Training Division should attend the conference in the interests of a continuing liaison with the police community and the Training Division and the fact that there are several early morning training sessions and other affairs of interest to the Training Division of which he should be aware. A member of the Office of Legal Counsel should attend to continue liaison with police legal advisors and the IACP Legal Officers' Section, a group which holds separate conferences throughout the week.

Assistant Directors Malone of New York and Sullivan of Los Angeles have been specifically invited by Mr. Kelley to attend as

Enclosure - Sent 7-22-74

- 1 - Mr. Cleveland
- 1 - Mr. Decker
- 1 - Mr. Gebhardt
- 1 - Mr. Mantz
- 1 - Mr. Walsh
- 1 - Mr. Jamieson

JVC:mkm (9)

CONTINUED - OVER

REC-31

EX-111

17 JUL 21 1974

RECORDED  
INDEXED  
FBI

TWO

Memorandum J. D. Jamieson to Mr. Jenkins  
Re: 81st Annual Conference  
IACP  
Washington Hilton Hotel  
Washington, D. C.  
9/21-26/74

has SAC Whittaker of Miami whose office covers Miami Beach whose Chief <sup>b6</sup>  
[redacted] is the incoming President. Also, we customarily have <sup>b7c</sup>  
the SAC of the conference city attend. Tentative housing arrangements  
have been made for those officials coming from outside the Washington,  
D. C., area.

Inspector Cotter also coordinates plans for the conduct of a  
luncheon for National Academy graduate chiefs who are in attendance at  
the conference. This luncheon is traditionally held on Wednesday of <sup>Y. J. J.</sup>  
the conference week and is scheduled for Wednesday, 9/25, at 12 noon. <sup>28/11</sup>  
We are certain that the assembled graduates who numbered 300 in  
San Antonio last year and who could well number 350 in Washington would  
appreciate hearing some remarks from the Director. We will recommend  
that the External Affairs Division prepare five to ten minutes of  
appropriate remarks for the Director as a featured part of the National  
Academy luncheon. This is a separate and distinct gathering of National  
Academy graduates from any other part of the session.

In view of the proximity of the Washington Hilton Hotel to  
Bureau headquarters and Quantico, we would also like to recommend that  
other Assistant Directors and Unit Chiefs from the Quantico instruction  
staff who may see an item of interest to their particular discipline be  
permitted to attend at the discretion of the Assistant Director in charge  
of the Training Division without a per diem commitment but with travel  
reimbursed if appropriate.

RECOMMENDATIONS:

1. That Assistant to the Director Jenkins, Assistant Directors  
Cleveland, Decker, Jamieson, Malone and Sullivan, SAC Whittaker,  
Inspectors Gallagher and Cotter, Section Chief Conger, and a representa-  
tive of the Office of Legal Counsel be approved to attend the IACP  
conference at the Washington Hilton Hotel.

    
CONTINUED - OVER

Memorandum J. D. Jamieson to Mr. Jenkins  
Re: 81st Annual Conference  
IACP  
Washington Hilton Hotel  
Washington, D. C.  
9/21-26/74

2. If approved, that attached letter to SAC, Washington Field, be sent.

*J. D. Jamieson*

3. That the External Affairs Division prepare some appropriate remarks for the Director to deliver at the National Academy luncheon on Wednesday, 9/25/74.

*J. D. Jamieson*

*For info. in EAD  
5/2/74*

4. That other Assistant Directors and Unit Chiefs from the Quantico instruction staff be permitted to attend if an item of interest to their particular discipline is scheduled in the program without a per diem commitment but with travel reimbursed if appropriate.

*J. D. Jamieson*

*WBC  
TJ*

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 6-18-76

I certify that I have ☐ received ☐ returned the following Government property for official use:

RECEIVED

Official Parking Permit #05788

RETURNED

Official Parking Permit #05914 ✓  
*det in prop*

FILE  
31 *[Signature]*

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

(Signature) *William V. Cleveland*

(Typed name) William V. Cleveland

10 JUN 19 1976

*40*

September 13, 1974

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington D. C.

Dear Mr. Cleveland:

It is with pleasure that I commend, through you, Special Agents [redacted] and [redacted] for the excellent assistance they rendered relative to the investigation of a Special Inquiry matter.

b6  
b7C

These men discharged their various duties in a skillful and competent manner thus aiding significantly in the efficient handling of this important undertaking. Please convey my appreciation to all for a job well done.

Sincerely yours,

E. M. Kelley

Clarence M. Kelley  
Director

1 - Mr. Cleveland (Personal Attention)

Re: Nelson Aldrich Rockefeller

A copy of this letter will be placed in the personnel files of SAs

1 - [redacted] Sent Direct)

WAF (8)

Based on Coleman-Cleveland memo 9-4-74 and addendum WVC:mkr 9-4-74 re NELSON ALDRICH ROCKEFELLER, VICE PRESIDENT-DESIGNATE, SPECIAL INQUIRY.

Copies prepared and attached for placing in the personnel files of SAs William H. Burke, Leonard W. Spangler, and John E. Shimota.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐



FROM  
OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION  
TO  
OFFICIAL INDICATED BELOW

MR. CALLAHAN \_\_\_\_\_  
MR. JENKINS \_\_\_\_\_  
MR. ADAMS \_\_\_\_\_  
MR. BASSETT \_\_\_\_\_  
MR. CLEVELAND \_\_\_\_\_  
MR. DECKER \_\_\_\_\_  
MR. GEBHARDT \_\_\_\_\_  
MR. JACOBSON \_\_\_\_\_  
MR. JAMIESON \_\_\_\_\_  
MR. MCDERMOTT \_\_\_\_\_  
MR. MARSHALL \_\_\_\_\_  
MR. MINTZ \_\_\_\_\_  
MR. THOMPSON \_\_\_\_\_  
MR. WALSH \_\_\_\_\_  
MR. WANNALL \_\_\_\_\_  
MR. WHITE \_\_\_\_\_  
MR. COLEMAN \_\_\_\_\_  
MR. REED \_\_\_\_\_  
TELE. ROOM \_\_\_\_\_  
MRS. METCALF \_\_\_\_\_

SEE ME \_\_\_\_\_  
NOTE AND RETURN \_\_\_\_\_  
PREPARE REPLY \_\_\_\_\_  
SEND MEMO TO ATTORNEY GENERAL  
FOR YOUR RECOMMENDATION \_\_\_\_\_  
WHAT ARE THE FACTS? \_\_\_\_\_  
HOLD \_\_\_\_\_

REMARKS:

T 10-1-74 - Check on  
Rockefeller interest.  
Send letter of comman-  
dation to AD Cleveland  
K

*Give a letter  
of comman-  
dation  
to AD  
Cleveland  
K*

*Further reviewed  
10/2/74 JAB:fg*

1 - Mr. H. A. Boynton, Jr.  
1 - Mr. Cleveland

September 23, 1974

BY LIAISON

[Redacted]  
Bureau of Security and Consular Affairs  
Department of State  
1425 K Street, Northwest  
Washington, D. C.

Dear [Redacted]

Mr. William V. Cleveland, Assistant Director of this Bureau, is scheduled to travel to the Federal Republic of Germany on October 18, 1974, on official business. Mr. Cleveland was born on January 12, 1910, at Marietta, Mississippi. He will be accompanied by his wife, Mrs. [Redacted] Cleveland, who was born on February 11, 1916, at Remington, Virginia.

*fun*  
Mr. and Mrs. Cleveland are applying for Official Passports to be used in connection with this assignment. It will be appreciated if you would furnish these passports to my Liaison representative who will ensure their delivery to Mr. and Mrs. Cleveland.

Sincerely yours,

1 - Foreign Liaison Unit

*Clarence M. Kelley*  
Clarence M. Kelley  
Director

NOTE: Mr. Cleveland is scheduled to represent the Bureau at an international symposium on organized crime in Wiesbaden, Germany. In order to obtain the necessary passports the above letter is necessary.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

67-107-1000  
WVC:mkp  
5 OCT 13 1974  
-8-

MAIL ROOM ☐

TELETYPE UNIT ☐

PERS. REC. UNIT

b6  
b7C

October 2, 1974

PERSONAL

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Bill:

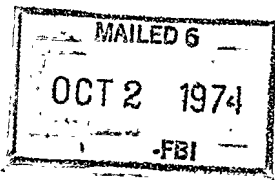
I want to take this opportunity to commend you for your exemplary leadership in connection with our investigation of a Special Inquiry matter of great importance to the FBI and to the Nation.

This fast-moving undertaking was completed in a most expeditious and skillful fashion which can be attributed to the expert direction you afforded it in order to insure that all aspects were thoroughly investigated. You played a vital role in the successful discharge of the Bureau's responsibilities and I am certainly appreciative of your splendid efforts.

Sincerely yours,

~~Clarence~~ Clarence

Clarence M. Kelley  
Director



1 - [redacted] Sent Direct)

JAB:rg (4)

Based on instructions of the Director 10-1-74 re investigation of Nelson Aldrich Rockefeller, Vice President - Designate, Special Inquiry.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

b6  
b7c

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Walsh

DATE: November 15, 1974

FROM : R. G. Hunsinger

SUBJECT: WILLIAM V. CLEVELAND  
Assistant Director  
Special Investigative Division  
Married, 2 Children  
SERVICE AWARD MATTER  
35th Anniversary 12-26-74

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

Mr. William V. Cleveland, Assistant Director in the Special Investigative Division, celebrates his 35th year of Bureau service on 12-26-74.

He is presently in Grade GS-18, \$36,000, rate for level V of the executive pay schedule. Rated Outstanding on last performance report.

Mr. Kelley may desire to present Mr. Cleveland's Scroll personally on 12-26-74.

1 - [REDACTED] (Sent Direct)  
1 - Telephone Room (Sent Direct)

TEA:bla  
(4)

REF-156

134975-416  
4 1974 3

b6  
b7C

3 NOV 72 1974

**MR. WALSH**

**11-5-74**

**B. E. Ponder**  
**President, FBIRA**

**CLARENCE E. BOHN**  
**Laboratory Division**  
**35th Anniversary, 12-4-74**

**WILLIAM V. CLEVELAND**  
**Special Investigative Division**  
**35th Anniversary, 12-26-74**

**[Redacted]**  
**San Antonio Division**  
**35th Anniversary, 12-4-74**

**RAYMOND F. MOHR**  
**New York City Division**  
**35th Anniversary, 12-26-74**

**WALTER C. ROGERS**  
**Phoenix Division**  
**35th Anniversary, 12-4-74**

**The above-captioned employees will celebrate their 35th Anniversaries on the dates indicated.**

**FBIRA policy is to grant employees completing 35 years' service with the Bureau honorary membership in the FBIRA.**

**RECOMMENDATION:**

**That this memorandum be referred to the Exhibits Section in order that appropriate honorary membership cards can be prepared for captioned employees and that same be returned to me in order that an appropriate letter for the Director's signature can be prepared.**

**BEP:hs**  
**(7)**

- 1 - Exhibits Section**  
**① Personnel file of above-captioned employees**

Federal Bureau of Investigation  
Office of Associate Director

10/15, 1974

☒ Director  
 \_\_\_ Mr. Callahan, 5744  
 \_\_\_ Mr. Jenkins, 5744  
 \_\_\_ Mr. Adams, 5744  
 \_\_\_ Mr. O'Connell, 5744  
 \_\_\_ Mr. Bassett, 5256  
 \_\_\_ Mr. Cleveland, 1742  
 \_\_\_ Mr. Decker, 3114 IB  
 \_\_\_ Mr. Gebhardt, 5706  
 \_\_\_ Mr. Jacobson, 5734  
 \_\_\_ Mr. Jamieson  
 \_\_\_ Mr. McDermott, 5634  
 \_\_\_ Mr. Marshall, 7746  
 \_\_\_ Mr. Mintz, 5640  
 \_\_\_ Mr. Thompson, 4130 IB  
 \_\_\_ Mr. Walsh, 5525  
 \_\_\_ Mr. Wannall, 1026 9&D  
 \_\_\_ Mr. White, 7621

\_\_\_ Miss Tietgen  
 \_\_\_ Mrs. Mutter  
 \_\_\_ Miss Downing  
 \_\_\_ Miss Southers

\_\_\_ M \_\_\_\_\_

Room \_\_\_\_\_

Assoc. Dir. _____	533
Dep. AD Adm. _____	n
Dep. AD Inv. _____	
Asst. Dir.: _____	2
Admin. _____	
Comp. Syst. _____	334
Ext. Affairs _____	8
Files & Com. _____	
Gen. Inv. _____	
Ident. _____	
Inspection _____	33
Intell. _____	
Laboratory _____	
Plan. & Eval. _____	
<input checked="" type="checkbox"/> Spec. Inv. _____	
Training _____	
Legal Coun. _____	
Telephone Rm. _____	
Director Sec'y _____	

☒ Please Call Me  
☒ For Information  
 \_\_\_ Per Conversation

*Good work*

*g-mh*

*N. P. Callahan*  
 Room 5744, Ext. 3315

December 18, 1974

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Cleveland:

Mrs. Kelley and I extend our warmest best wishes to you and your entire staff for a very Merry Christmas and a New Year filled with success and every possible happiness.

This year has been most rewarding for me. Each day I have witnessed superb performances by dedicated personnel. It is most heartwarming to have the privilege of directing the fine men and women in the FBI who, through their bravery, integrity and hard work, have accomplished so much. We are making true progress.

I am most grateful to each of you for your efforts and want to take this opportunity to encourage you, in the face of current detractors, to remain steadfast in purpose and resolve to make 1975 an even better, more productive year than 1974.

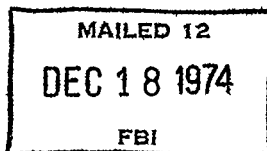
With kindest personal regards,

Sincerely,

Clarence Kelley

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Aff. \_\_\_\_\_  
Rm. \_\_\_\_\_

JCW:wsp (4)



MAIL ROOM ☐

TELETYPE UNIT ☐

GPO 954-546

December 26, 1974

PERSONAL

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Bill:

Enclosed is an honorary membership card  
in the Federal Bureau of Investigation Recreation  
Association on your completion of thirty-five years  
of Bureau service.

It is a pleasure to forward this token of  
appreciation on behalf of the FBIRA and we are looking  
forward to your continued participation in FBIRA  
activities for many more years.

Sincerely,

Clarence Kelley

180,000

12-12-74 418

12-12-74

Enclosure

1 - Mr. James B. Adams (Personal Attention)

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

BEP:hs

(4) *hs*

Based on memo B. E. Ponder, Pres. FBIRA, to Mr. Walsh  
11-5-74 BEP:hs previously approved.

*Jen*

MAILED 10  
DEC 24 1974  
FBI

MAIL ROOM ☒

TELETYPE UNIT ☐



# REPORT OF MEDICAL EXAMINATION

# FBI

1. LAST NAME—FIRST NAME—MIDDLE NAME <b>CLEVELAND, WILLIAM V.</b>			2. GRADE AND COMPONENT OR POSITION <b>ASS'T DIRECTOR</b>		3. IDENTIFICATION NUMBER <b>577-07-9847</b>	
4. HOME ADDRESS (Number, street or RFD, city or town, State and ZIP Code)			5. PURPOSE OF EXAMINATION <b>ANNUAL</b>		6. DATE OF EXAMINATION <b>12-5-74</b>	
7. SEX <b>MALE</b>	8. RACE <b>CAUC</b>	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY CIVILIAN		10. AGENCY		11. ORGANIZATION UNIT
12. DATE OF BIRTH <b>12 Jan 16</b>		13. PLACE OF BIRTH <b>Mississippi</b>		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS <b>NMRC</b>				16. OTHER INFORMATION		
17. RATING OR SPECIALTY				TIME IN THIS CAPACITY (Total)		LAST SIX MONTHS

CLINICAL EVALUATION		
NOR-MAL	(Check each item in appropriate column; enter "NE" if not evaluated.)	ABNOR-MAL
<input checked="" type="checkbox"/>	18. HEAD, FACE, NECK, AND SCALP	
<input checked="" type="checkbox"/>	19. NOSE	
<input checked="" type="checkbox"/>	20. SINUSES	
<input checked="" type="checkbox"/>	21. MOUTH AND THROAT	
<input checked="" type="checkbox"/>	22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)	
<input checked="" type="checkbox"/>	23. DRUMS (Perforation)	
<input checked="" type="checkbox"/>	24. EYES—GENERAL (Visual acuity and refraction under items 69, 60 and 67)	
<input checked="" type="checkbox"/>	25. OPHTHALMOSCOPIC	
<input checked="" type="checkbox"/>	26. PUPILS (Equality and reaction)	
<input checked="" type="checkbox"/>	27. OCULAR MOTILITY (Associated parallel movements, nystagmus)	
<input checked="" type="checkbox"/>	28. LUNGS AND CHEST (Include breasts)	
<input checked="" type="checkbox"/>	29. HEART (Thrust, size, rhythm, sounds)	
<input checked="" type="checkbox"/>	30. VASCULAR SYSTEM (Varicosities, etc.)	
<input checked="" type="checkbox"/>	31. ABDOMEN AND VISCERA (Include hernia)	
<input checked="" type="checkbox"/>	32. ANUS AND RECTUM (Hemorrhoids, fistular) (Prostate, if indicated)	
<input checked="" type="checkbox"/>	33. ENDOCRINE SYSTEM	
<input checked="" type="checkbox"/>	34. G-U SYSTEM	
<input checked="" type="checkbox"/>	35. UPPER EXTREMITIES (Strength, range of motion)	
<input checked="" type="checkbox"/>	36. FEET	
<input checked="" type="checkbox"/>	37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)	
<input checked="" type="checkbox"/>	38. SPINE, OTHER MUSCULOSKELETAL	
<input checked="" type="checkbox"/>	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	
	40. SKIN, LYMPHATICS	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	41. NEUROLOGIC (Equilibrium tests under item 72)	
<input checked="" type="checkbox"/>	42. PSYCHIATRIC (Specify any personality deviation)	
	43. PELVIC (Females only) (Check how done)	
	<input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL	

NOTES. (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

Reviewed by Dr Voss OK *W*

WBC 11.4 ← Diff  
HGB 16.8 Neut 53  
HCT 49.6 Lymph 38  
Mono 2  
Eos 4  
Platelet Adeq.  
103 Glucose  
7.6 Uric Acid  
9 Creatinine  
15 Bun  
210 Cholesterol  
90 Triglycerides

Scattered Hyperkeratosis

REC-143

Copy made  
for SA  
2-22-78  
pgs

4 JAN 9 1975

(Continue in item 73)

44. DENTAL (Place appropriate symbols, shown in examples, above or below number of upper and lower teeth.)																																																																																																																																																														
<table><tr><td colspan="3">1 2 3 Restorable teeth</td><td colspan="3">1 2 3 Non-restorable teeth</td><td colspan="3">1 2 3 Missing teeth</td><td colspan="3">1 2 3 Replaced by dentures</td><td colspan="3">1 2 3 Fixed Partial dentures</td></tr><tr><td>32</td><td>31</td><td>30</td><td>32</td><td>31</td><td>30</td><td>32</td><td>31</td><td>30</td><td>32</td><td>31</td><td>30</td><td>32</td><td>31</td><td>30</td><td>32</td><td>31</td><td>30</td></tr><tr><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>R</td><td></td><td></td><td>4</td><td>5</td><td>6</td><td>7</td><td>(8)</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>L</td><td></td></tr><tr><td>I</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>E</td><td></td></tr><tr><td>G</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>H</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>T</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																		1 2 3 Restorable teeth			1 2 3 Non-restorable teeth			1 2 3 Missing teeth			1 2 3 Replaced by dentures			1 2 3 Fixed Partial dentures			32	31	30	32	31	30	32	31	30	32	31	30	32	31	30	32	31	30	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>																R			4	5	6	7	(8)	9	10	11	12	13	14	15	16	L		I																E		G																		H																		T																	
1 2 3 Restorable teeth			1 2 3 Non-restorable teeth			1 2 3 Missing teeth			1 2 3 Replaced by dentures			1 2 3 Fixed Partial dentures																																																																																																																																																		
32	31	30	32	31	30	32	31	30	32	31	30	32	31	30	32	31	30																																																																																																																																													
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>																																																																																																																																																												
R			4	5	6	7	(8)	9	10	11	12	13	14	15	16	L																																																																																																																																														
I																E																																																																																																																																														
G																																																																																																																																																														
H																																																																																																																																																														
T																																																																																																																																																														

REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES  
**Exam Type 111**  
**Class 11**  
**NCD**

LABORATORY FINDINGS			
45. URINALYSIS: A. SPECIFIC GRAVITY <b>1.025</b>		46. CHEST X-RAY (Place, date, film number and result)	
B. ALBUMIN <b>Neg</b>		577-07-9847-- See Report <i>3/ew</i>	
C. SUGAR <b>Neg</b>		50. OTHER TESTS	
47. SEROLOGY (Specify test used and result) <b>FTA &amp; ABS Non</b>		48. EKG <b>WNL</b> <b>NSCSPT</b>	49. BLOOD TYPE AND RH FACTOR

8 JAN 10 1975

# MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT <b>5' 9"</b>		52. WEIGHT <b>215</b>		53. COLOR HAIR <b>Brown</b>		54. COLOR EYES <b>Blue</b>		55. BUILD: <input type="checkbox"/> SLENDER <input type="checkbox"/> MEDIUM <input type="checkbox"/> HEAVY <input type="checkbox"/> OBESE				56. TEMPERATURE																																				
57. BLOOD PRESSURE (Arm at heart level)						58. PULSE (Arm at heart level)																																										
A. SITTING		SYS. <b>132</b> DIAS. <b>82</b>		B. RECUMBENT		SYS. DIAS.		C. STANDING (3 min.)		SYS. DIAS.		A. SITTING <b>76</b>		B. AFTER EXERCISE		C. 2 MIN. AFTER		D. RECUMBENT		E. AFTER STANDING 3 MIN.																												
59. DISTANT VISION						60. REFRACTION						61. NEAR VISION																																				
RIGHT 20/ <b>20</b> CORR. TO 20/						BY S. CX						J-7 CORR. TO J-2 BY																																				
LEFT 20/ <b>20</b> CORR. TO 20/						BY S. CX						J-7 CORR. TO J-2 BY																																				
62. HETEROPHORIA (Specify distance)																																																
ES°		EX°		R. H.		L. H.		PRISM DIV.		PRISM CONV. CT		PC		PD																																		
63. ACCOMMODATION						64. COLOR VISION (Test used and result) <b>Normal PIP</b>						65. DEPTH PERCEPTION (Test used and score)						UNCORRECTED																														
RIGHT LEFT																		CORRECTED																														
66. FIELD OF VISION						67. NIGHT VISION (Test used and score)						68. RED LENS TEST						69. INTRAOCULAR TENSION <b>NO</b>																														
70. HEARING						71. AUDIOMETER										72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)																																
RIGHT WV /15 SV /15						<table border="1"> <tr> <td></td> <td>250 256</td> <td>500 512</td> <td>1000 1024</td> <td>2000 2048</td> <td>3000 2896</td> <td>4000 4096</td> <td>6000 6144</td> <td>8000 8192</td> </tr> <tr> <td>RIGHT</td> <td>30</td> <td>30</td> <td>40</td> <td>25</td> <td>50</td> <td>55</td> <td>65</td> <td>80</td> </tr> <tr> <td>LEFT</td> <td>60</td> <td>75</td> <td>75</td> <td>80</td> <td>100</td> <td>100</td> <td>100</td> <td>nr</td> </tr> </table>											250 256	500 512	1000 1024	2000 2048	3000 2896	4000 4096	6000 6144	8000 8192	RIGHT	30	30	40	25	50	55	65	80	LEFT	60	75	75	80	100	100	100	nr						
	250 256	500 512	1000 1024	2000 2048	3000 2896	4000 4096	6000 6144	8000 8192																																								
RIGHT	30	30	40	25	50	55	65	80																																								
LEFT	60	75	75	80	100	100	100	nr																																								
LEFT WV /15 SV																																																

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

High Tone Hearing Loss (L) Ear

Moderate Obesity

(Use additional sheets if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

76. A. PHYSICAL PROFILE

P	U	L	H	E	S

77. EXAMINEE (Check)

- A. ☒ IS QUALIFIED FOR  
B. ☐ IS NOT QUALIFIED FOR

B. PHYSICAL CATEGORY

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

A	B	C	E

79. TYPED OR PRINTED NAME OF PHYSICIAN

**M. W. Voss**

SIGNATURE

*M. W. Voss*

80. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE

81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)

**G. R. Ross CDR, USN**

SIGNATURE

82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY

SIGNATURE

NUMBER OF ATTACHED SHEETS

WET-READING (P.S)

PATIENT'S LAST NAME-FIRST NAME-MIDDLE NAME

REGISTER NO.

WARD NO.

CLEVELAND, William V.

SA-FBI

F.R.

ASST. DIRECTOR

J.P.B. 12-Jan-16

(Above space for mechanical imprinting, if used)

AGE

SEX

(Check one)

58

☐ BEDSIDE, WHEELCHAIR  
OR STRETCHER

☐ BED

☐ PATIENT

☒ AMBULATORY

EXAMINATION REQUESTED

Pa & Lat chest

PERTINENT CLINICAL HISTORY, OPERATIONS, PHYSICAL FINDINGS, AND PROVISIONAL DIAGNOSIS

577-07-9847

Annual PE

PLM NO.

DATE OF REQUEST

REQUESTED BY

RADIOGRAPHIC REPORT

12-5-74

HEALEY

Degenerative changes in spine &  
wedging.

No active disease in chest

Alex

DATE OF REPORT:

SIGNATURE: (Specify location of laboratory if not post of request in facility)

Standard Form 50-A (Rev. Aug. 1954)  
Promulgated by Bureau of the Budget  
Circular A-32 (Rev.)  
RADIOGRAPHIC REPORT  
519-207

(NAME OF HOSPITAL OR OTHER MEDICAL FACILITY)

**Attachment to Standard Form 88, Report of Medical Examination  
For Information and Guidance of Medical Examiner**

Name of Examinee CLEVELAND WILLIAM V.  
(Type or print) Last First Middle

The following portions of the attached examination report form need not be completed:

3	9	62	69
4	11	65	72
8	14	67	76
	17	68	

45, 46, 47 and 49; required for all Special Agent and FBI National Academy applicants but not for any other applicant unless the examining physician deems one, two, three or all four of the examinations necessary. 45, 46 and 47 are required in examination of any current employee.

48. Required for (1) all Special Agent applicants; (2) all FBI National Academy applicants; (3) all examinees over 35 years of age; (4) any other where examination indicates such as desirable.

71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in either ear in the conversational speech range (500, 1000, 2000 cycles).

**For All Examinees, Whether Clerical or Special Agent Applicants, National Academy Applicants, or Employees:**

The medical examiner should answer the following question:

Examinee ☒ is ☐ is not qualified for strenuous physical exertion.

**To be Answered in the Case of All Special Agents, Special Agent Applicants, and National Academy Applicants:**

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

**To be Answered in the Case of All Special Agents, Special Agent Applicants, and other Employees who drive Bureau vehicles:**

1. Does examinee have any defects prohibiting safe operation of motor vehicles?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

2. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? ☐ Yes ☒ No  
If recommendation is based on a factor other than above standard, indicate basis \_\_\_\_\_

68-121-100-419

# DESIRABLE WEIGHT RANGES

MALES				FEMALES			
Height	Small Frame	Medium Frame	Large Frame	Height	Small Frame	Medium Frame	Large Frame
5'4"	117 - 138	123 - 149	131 - 163	5'0"	96 - 114	101 - 124	109 - 138
5'5"	120 - 142	126 - 153	134 - 167	5'1"	99 - 118	104 - 128	112 - 141
5'6"	124 - 146	130 - 157	138 - 173	5'2"	102 - 121	107 - 131	115 - 144
5'7"	128 - 151	134 - 163	143 - 178	5'3"	105 - 124	110 - 135	118 - 149
5'8"	132 - 155	138 - 167	147 - 183	5'4"	108 - 128	113 - 139	121 - 152
5'9" /	136 - 161	142 - 172	151 - 187 ✓	5'5"	111 - 132	117 - 144	125 - 156
5'10"	140 - 165	146 - 177	155 - 193	5'6"	114 - 135	120 - 149	129 - 161
5'11"	144 - 169	150 - 183	160 - 198	5'7"	118 - 140	124 - 153	133 - 165
6'	148 - 174	154 - 188	164 - 204	5'8"	122 - 144	128 - 157	137 - 169
6'1"	152 - 179	158 - 194	169 - 209	5'9"	126 - 149	132 - 162	141 - 174
6'2"	156 - 184	163 - 199	174 - 215	5'10"	130 - 154	136 - 166	145 - 179
6'3"	160 - 188	168 - 205	178 - 220	5'11"	134 - 158	140 - 171	149 - 185
6'4"	169 - 198	178 - 216	188 - 231	6'0"	138 - 163	144 - 175	153 - 190
6'5"	174 - 204	182 - 222	192 - 238				

4. Examinee's frame is ☐ small ☐ medium ☒ large

5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☐ Satisfactory ☒ Excessive ☐ Deficient

6. Under proper medical supervision, employee should ☐ lose \_\_\_\_\_ pounds  
☐ gain \_\_\_\_\_ pounds

Remarks: \_\_\_\_\_

Mr. W. G. Goss  
Signature of Medical Examiner

12-5-74  
Date

MR. CALLAHAN

March 11, 1975

H. N. BASSETT

INSPECTION - SPECIAL INVESTIGATIVE DIVISION (SID)  
INSPECTOR JOHN T. KELLY  
2/13 - 27/75

SUMMARY

Officials: William V. Cleveland, Assistant Director since 11/16/71; Alvin A. Staffeld, Jr., Inspector - Deputy Assistant Director since 9/15/71. Last inspection: 1/7 - 23/74.

Physical Condition and Maintenance - Very Good (Last Inspection - Very Good). No change in location of space since last inspection (primarily on first floor of Justice Building). Move to JEH Building scheduled for Summer, 1975. Present space well maintained and adequate pending move. Security of space stressed as FBI tour groups assemble near first floor location of SID space.

Specific Division Operations - Excellent (Last Inspection - Excellent). Organized Crime convictions up 15.3% in Fiscal Year (FY) 1974, but down 32.1% in first 6 months of this FY. Backlog of 2458 subjects awaiting prosecution. Survey of key offices indicates backlog will be substantially reduced by end of FY. Fines, savings and recoveries in FY 1974 down 20%, but up 93% for first 6 months FY 1975. Fugitive apprehensions up 1% in FY 1974 (37,891); however, first 6 months of FY 1975 down 8% (18,942). President's amnesty program a factor in the decrease.

SID currently supervising 54,982 cases (down 3,098 from last inspection). Decline in Selective Service cases continues.

Dissemination of criminal intelligence information to other Federal, State and local law enforcement agencies resulted in nearly 3,300 arrests and seizures or liens against approximately \$25,000,000 in cash, property or contraband.

- 1 - Mr. William V. Cleveland (Personal Attention) (Sent Separately)
- 1 - Mr. J. J. O'Connell (With Enclosure) (Sent Separately)
- 1 - Mr. Walsh (Attention Mr. R. G. Hunsinger) (Sent Separately)
- 1 - Personnel Files William V. Cleveland and Alvin A. Staffeld, Jr.

Enclosure

CONTINUED - OVER

JTK:bhg

(7)

Memorandum to Mr. Callahan  
Re: Inspection - Special Investigative Division

Number of member informants in La Cosa Nostra (LCN) has increased to [ ] (as of 2/5/75) as compared to [ ] operated as of 1/7/74. Need to develop member informants in each of the [ ] LCN families stressed. Number of top-echelon informants has increased [ ] (as of 2/12/75) as compared to [ ] operated as of 1/7/74. Number of targets also increased to [ ] compared to [ ] over same period.

b6  
b7c

Number of criminal informants (CIs) being operated by the field up 3.7% (5744) as of 12/1/74, compared to [ ] as of 12/1/73. Decrease in potential criminal informants (PCI) of 6.9% for same period [ ]

Suggestions made regarding dissemination to all offices of newsletter about unusual investigative techniques; discontinuance of quarterly fugitive progress letters; closing cases on inactive LCN members; increasing SAC authority for supplemental payments to CIs from \$400 to \$600 and a study to ascertain need for procurement of additional magnetic card typewriter.

Administrative Operations - Excellent (Last Inspection - Excellent). Unit structure, supervision and case load satisfactory. Odd-hour shifts justified. Defense plans being handled in satisfactory manner. SID has taken positive steps toward economy in its operations with combined annual savings of \$110,024. Automatic data processing being utilized effectively by Division.

Personnel Matters - Excellent (Last Inspection - Excellent). No Agents on limited duty, unavailable, on probation or overweight. No work-related injuries since last inspection. As of 2/10/75, authorized complement 165 (62 Agents, 103 clerks), with 146 on board (59 Agents, 87 clerks). Inspector agrees with Assistant Director that complement of 62 Agents and 96 clerks is adequate at this time. Division's constant reevaluation of manpower needs and self-initiated reductions are commendable.

Contacts - Excellent (Last Inspection - Excellent). General contact program effective with personal participation of Assistant Director. Speaking program active and highlighted by Assistant Director's testimony before two Congressional Subcommittees and two Federal Commissions along with speeches before numerous quality groups. Legislative matters closely and actively followed and Division works closely with Legal Counsel regarding legislation of interest to SID. Liaison program satisfactory.

CONTINUED - OVER

Memorandum to Mr. Callahan  
Re: Inspection - Special Investigative Division

RECOMMENDATIONS

1. Assistant Director William V. Cleveland, aged 59, GS-18 at \$36,000. Makes excellent appearance, is aggressive and businesslike. Demonstrates he is a capable and mature administrator who obtains results. He is completely qualified to continue in his assignment. Attached is a communication to the Assistant Director enclosing a copy of the inspection summary.

2. Alvin A. Staffeld, Jr., aged 54, GS-17 at \$36,000. Makes an excellent appearance, is forceful, hard-working executive who is fully qualified to continue in his present assignment. He is interested in and available for administrative advancement.



Mr. William V. Cleveland

March 11, 1975

Director, FBI

PERSONAL ATTENTION

**INSPECTION - SPECIAL INVESTIGATIVE DIVISION**

I have reviewed the enclosed summary of the results of the recent inspection of the Special Investigative Division and have approved the ratings contained therein.

You and your Deputy Assistant Director should carefully review the inspection findings and within thirty days of the receipt of this letter advise the Bureau of the corrective action you have taken.

**Enclosure**

- 1 - Mr. J. J. O'Connell (Sent Separately)
- 1 - Mr. Walsh (Attention Mr. R. G. Hunsinger) (With Enclosure)
- 1 - FBIHQ Inspection File of Special Investigative Division
- ① - Personnel File William V. Cleveland

NOTE: Based on memorandum H. N. Bassett to Mr. Callahan captioned "Inspection - Special Investigative Division, Inspector John T. Kelly, 2/13-27/75," dated 3/11/75, JTK:bhg.

JTK:bhg  
(9)

**DUPLICATE YELLOW**

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 2-13-75

I certify that I have ☒ received ☐ returned the following Government property for official use:

✓ 3 Justice Grand Master Keys

✓ Key to Chauffeur's Room #1

✓ Key to Chauffeur's Room #2

FILE

3/1/75

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY

Very truly yours,

(Signature)

*William V. Cleveland*

(Typed name)

William V. Cleveland

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

## REPORT OF PERFORMANCE RATING

Name of Employee: WILLIAM V. CLEVELANDWhere Assigned: SPECIAL INVESTIGATIVE  
(Division) (Section, Unit)Official Position Title and Grade: Assistant Director, GS-18Rating Period: from April 1, 1974 to March 31, 1975ADJECTIVE RATING: OUTSTANDING Employee's  
Outstanding, Excellent, Satisfactory, Unsatisfactory InitialsRated by: \_\_\_\_\_  
Signature Title DateReviewed by: \_\_\_\_\_  
Signature Title DateRating Approved by: W. Kelley Director 4/1/75  
Signature Title Date

## TYPE OF REPORT

☒ Official  
☒ Annual

☐ Administrative  
☐ 60-Day  
☐ 90-Day  
☐ Transfer  
☐ Separation from Service  
☐ Special
134975-4420  
10 APR 11 1975 75

THREE

10 APR 15 1975

UNITED STATES GOVERNMENT

# Memorandum

1 - Mr. W. R. Wannall  
1 - Mr. A. B. Fulton  
1 - Miss D. B. Barnard

TO : Mr. W. R. Wannall

DATE: 3/17/75

FROM : A. B. Fulton

SUBJECT: DEFENSE PLANS  
CHAIN OF COMMAND

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

*BUREAU PLANS*

*OFFICE ADMINISTRATION*

The Office of Preparedness has previously requested that current information regarding Chain of Command be submitted, which we have done in the past. In addition, we have furnished the same information to the Attorney General and the Office of the Deputy Attorney General. In view of the recent changes in organization and personnel, the Bureau Chain of Command should be revised.

A proposed revised Bureau Chain of Command is set out below.

Associate Director  
Assistant to the Director-  
Deputy Associate Director  
Assistant to the Director-  
Deputy Associate Director  
Assistant Director  
Assistant Director  
Assistant Director  
Assistant Director  
Assistant Director  
Assistant Director  
Assistant Director  
Assistant Director  
Assistant Director  
Assistant Director  
Assistant Director  
Assistant Director  
Assistant Director, Quantico  
(Designate)  
Assistant Director, Los Angeles  
Acting Assistant Director  
New York  
SAC, Dallas  
SAC, Chicago

Nicholas P. Callahan

Thomas J. Jenkins

James B. Adams  
William V. Cleveland

Robert E. Gebhardt

Briggs J. White

Eugene W. Walsh

W. Raymond Wannall

John A. Mintz

John J. McDermott

Harold N. Bassett

Andrew J. Decker, Jr.

Richard J. Gallagher

Richard H. Ash

Donald W. Moore, Jr.

William M. Mooney

William A. Sullivan

J. Wallace LaPrade

J. Gordon Shanklin

Richard G. Held

Richard G. Held

Richard G. Held

Richard G. Held

CONTINUED - OVER

DBB:rfk  
(4)

4 APR 16 1975 - 78

Memorandum to Mr. W. R. Wannall  
Re: Defense Plans  
Chain of Command

Above listing of Headquarters Assistant Directors is based on their tenure in the position as Assistant Director. Selection of field personnel is based on ability to assume command of the FBI as well as the geographical location of the office.

ACTION:

Upon approval of the Chain of Command, IS-3 Section will furnish same to the Attorney General, Office of the Deputy Attorney General, and the Office of Preparedness. In addition, all officials designated to the succession list will be notified.

*Very early sent to  
each field office  
Assistant Director  
by R/S 3/25/75 DB*

*R.H.H. JSA  
Pen*

*was*

*[Signature]*

WILLIAM V. CLEVELAND

April 9, 1975

Assoc. Dir.	.....
Dep.-A.D.-Adm.	.....
Dep.-A.D.-Inv.	.....
Asst. Dir.:	.....
Adm.	.....
Comp.	.....
Ext. Affairs	.....
Files & Com.	.....
Gen. Inv.	.....
Ident.	.....
Inspection	.....
Intell.	.....
Laboratory	.....
Plan. & Eval.	.....
Spec. Inv.	.....
Training	.....
Legal Coun.	.....
Telephone Rm.	.....
Director Sec'y	.....

Mr. Clarence M. Kelley  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Clarence:

I wanted you to know how very much I appreciated your letter dated April 3, 1975, advising that I had been awarded an Outstanding performance rating for services during the past year, and enclosing a check in the amount of \$400.

You have my assurance Clarence that I will do everything in my power to continue to perform in such a manner that will warrant your complete approval.

Again, my sincere thanks.

Respectfully,

*Bill*

REC-136  
134977-421  
2 APR 14 1975

*K*

*3-9/6*

APR 16 1975

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Kelley

DATE: April 1, 1975

FROM : E. W. Walsh

SUBJECT: WILLIAM V. CLEVELAND  
ASSISTANT DIRECTOR, GS-18  
SPECIAL INVESTIGATIVE DIVISION  
OUTSTANDING ANNUAL PERFORMANCE RATING

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

Pursuant to your instructions attached is an original and a copy of an Outstanding annual performance rating for Mr. Cleveland covering his services for the period of April 1, 1974, to March 31, 1975.

Upon approval of this rating, Mr. Cleveland will be given the original of this rating and be entitled to an incentive award in the amount of \$500.00.

## RECOMMENDATION:

REC-1

134712-422

2 1975

That you, as Approving Official, sign the original of this rating.

Enclosures (2)

FW:jab  
(2)

ENCLOSURES  
EMBEDDED SEPARATELY

FW/np

OK

Handwritten signature

APR 16 1975

Handwritten signature

April 3, 1975

PERSONAL

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Bill:

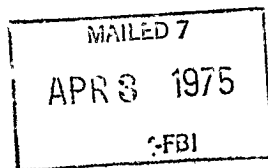
For the superb fashion in which you carried out your duties during the past year, you have earned an Outstanding performance rating and the original of this rating is enclosed for your retention.

Furthermore, I have approved for you a \$500.00 incentive award which is represented by the enclosed check. You have continued to demonstrate a large degree of dedication and enthusiasm in handling your assignment thus being of considerable benefit to our organization and I am most appreciative.

Sincerely yours,

Clarence Kelley

Clarence M. Kelley  
Director



Enclosures (2)

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

1 [redacted] (Sent Direct)

IAB: cab cab(4) Award #1114-75  
Based on Walsh-Kelley memo dated 4-1-75, FW: jab.

b6  
b7C

EW  
RTH

xw

R6H

MAIL ROOM ☐ TELETYPE UNIT ☐



UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Adams

DATE: 5-22-75

FROM : W. V. Cleveland

<sup>THE</sup>  
SUBJECT: NATIONAL COMMISSION FOR THE REVIEW  
OF FEDERAL AND STATE LAWS RELATING TO  
WIRETAPPING AND ELECTRONIC SURVEILLANCE

Assoc. Dir. ☒  
Dep. AD Adm. ☒  
Dep. AD Inv. ☒  
Asst. Dir.:  
Admin. ☒  
Comp. Syst. ☒  
Ext. Affairs ☒  
Files & Com. ☒  
Gen. Inv. ☒  
Ident. ☒  
Inspection ☒  
Intell. ☒  
Laboratory ☒  
Plan. & Eval. ☒  
Spec. Inv. ☒  
Training ☒  
Legal Coun. ☒  
Telephone Rm. ☒  
Director Sec'y ☒

Re memorandum R. J. McCarthy to Mr. Cleveland dated 5-16-75, wherein it was recommended and approved that the writer appear before captioned Commission to testify. It was previously approved that four supervisors from field offices also testify at the request of the Commission and they were likewise present on 5-20-75. They were SAs [redacted] Detroit; [redacted] Miami; [redacted] New York; and [redacted] Los Angeles. Inspector - Deputy Assistant Director Alvin A. Staffeld, Jr., and SA [redacted] of the Criminal Intelligence and Organized Crime Section were also present and were sworn in and testified.

The hearing commenced at 9:30 a.m., 5-20-75, and the writer read the attached statement. Thereafter questions were answered by the writer, Staffeld and [redacted] until 11:30 a.m. SA [redacted] then took the stand and testified until 12:30 p.m. regarding the structure of organized crime squads in New York; use of consensual monitoring; innovative use of Title IIIs; and in connection with undercover operations etc. From 1:45 p.m. to 4:30 p.m. SAs [redacted] and [redacted] testified regarding organized crime activities in Detroit, Miami and Los Angeles.

The hearing went extremely well and all members of the Commission who were present were very fair in connection with their questions, with one exception. Dr. Alan Westin, Professor of Public Law and Government,

Enc.

- 1 - Mr. Bassett
- 1 - Mr. Mintz
- 1 - Mr. Moore
- 1 - Mr. Walsh
- 1 - Mr. Cleveland
- 1 - Mr. McCarthy
- 1 - Mr. McHale

3  
CONTINUED - OVER

16  
(WVC:mkr)(8) 1975  
m

Memorandum to Mr. Adams

RE: NATIONAL COMMISSION FOR THE REVIEW  
OF FEDERAL AND STATE LAWS RELATING TO  
WIRETAPPING AND ELECTRONIC SURVEILLANCE

Columbia University, stated that he had read books regarding the FBI's "suicide taps" and wanted to know how many such taps we had had since the passage of the Title III law. He was told that we knew of no such taps, but he was very insistent that a check be made with our Inspection Division to determine for the Commission how many complaints our inspectors had investigated regarding Agents' installing illegal wire-taps or microphones. It is to be noted that Assistant Director Bassett has no recollection of any such complaints since 1968 and all those testifying had no recollection of any such incidents and so stated. It was made clear to the General Counsel of the Commission that we intended to take no further action on this in the absence of a specific letter from the Commission.

Judge William H. Erickson, Chairman of the Commission; Kenneth J. Hodson, Executive Director; Chief Richard R. Andersen of Omaha; Professor G. Robert Blakey of Cornell; Professor Frank J. Remington of the University of Wisconsin Law School; and Florence P. Shientag, New York attorney, were all highly complimentary of the testimony given by all those present.

ACTION:

I would like to report that all four field supervisors did an outstanding job in connection with their testimony and were most impressive in the manner in which they answered the Commission's questions. It is recommended that individual letters of commendation be forwarded to SAs [redacted] of Detroit, [redacted] of Miami, [redacted] of New York, and [redacted] of Los Angeles. It is also recommended that individual letters of commendation be forwarded to SAs [redacted] and [redacted]

b6  
b7c

Appropriate letters prepared,  
6-5-75. per

WVC  
also to Mr. Cleveland  
JMA  
[signature]

June 6, 1975

PERSONAL

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Bill:

You are most deserving of commendation for your laudable services in connection with a meeting of The National Commission for the Review of Federal and State Laws Relating to Wiretapping and Electronic Surveillance recently held in Washington, D. C.

You displayed competence, diligence, and professionalism in preparing a presentation for the Commission. The excellent manner in which you testified is indicative of your expertise and devotion to duty and I want you to know of my appreciation for your efforts in this regard.

Sincerely yours, 424

*Clarence M. Kelley*  
Clarence M. Kelley  
Director

b6  
b7C

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

1 - [Redacted] Sent Direct)

CAB *Cab* (4)

Based on Cleveland to Adams memo dated 5-22-75, re The National Commission for the Review of Federal and State Laws Relating to Wiretapping and Electronic Surveillance.

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO 75-575

WILLIAM V. CLEVELAND

May 29, 1975

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

Mr. Clarence M. Kelley  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Clarence:

I was delighted to learn that your operation was successful and that your physician's report is most favorable.

I wanted you to know that the employees of the Special Investigative Division join me in wishing for you a very short convalescent period.

Respectfully,

*Bill*

REC-137

13 49 15 - 425  
9 JUN 13 1975 3

*[Handwritten signature]*

June 2, 1975

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Bill:

It was heartwarming to receive your letter of May 29th extending the best wishes of yourself and my associates in the Special Investigative Division. Just knowing others were thinking of me helped raise the spirits and I want to thank all of you for your kind thoughts.

I am feeling much better and am sure that before too long my recovery will be complete.

Sincerely,

*W. V. Cleveland*

CMK:edm (3)

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

SENT FROM D. O.	
TIME	1:39 PM
DATE	6/6/75
BY	plm

Copy made for Corres.  
and Tours Section

*May 6/6/75*

Mailing List
FRO
Change Noted
6-9-75 v6

MAIL ROOM ☐ TELETYPE UNIT ☐

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 7-2-75

I certify that I have ☒ received ☐ returned the following Government property for official use:

OFFICIAL PARKING PERMIT # 00813

RETURNED

OFFICIAL PARKING PERMIT # 05788

*dp/let*

*3/jas*

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

4 JUL 14 1975 831

Very truly yours,

(Signature) *William V. Cleveland*

(Typed name) William V. Cleveland

July 3, 1975

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Cleveland:

I am pleased to commend, through you, the personnel of the Departmental Applicant Unit of the Employees Security and Special Inquiry Section in the Special Investigative Division for their splendid services incident to the investigation of six Departmental Applicant cases.

Everyone demonstrated expert ability and attention to detail in coordinating and directing every aspect of these matters, despite a short deadline. The efforts of all involved contributed materially to the successful discharge of the Bureau's obligations and I ask that you convey my deep appreciation to them.

b6  
b7C

Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director

1 - Mr. Cleveland (Personal Attention)

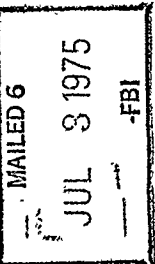
A copy of this letter will be placed in files of participating personnel after receipt of their names from Mr. Cleveland.

1  (Sent Direct)

CAB:dkd (5)

Based on WFO Airtel dated 6-10-75, addendum Special Investigative Division 6-13-75, re Wiley A. Branton, Departmental Applicant Judge, Court of Appeals District of Columbia, ET AL.

MAIL ROOM ☒ TELETYPE UNIT ☐



Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

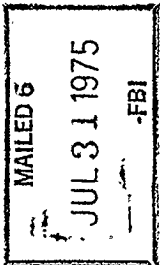
July 31, 1975

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Cleveland:

I would like to commend, through you, the personnel of the Special Inquiry Unit of the Special Investigative Division for their excellent work performance over a sustained period of time.

These individuals displayed enthusiasm and competence in discharging their important duties, thus aiding significantly in assuring that the Bureau's obligations were properly carried out in an effective fashion. Please convey my sincere appreciation to all concerned for the exemplary job that they did.



Sincerely yours,

SEP 26 1975  
427  
C. M. Kelley  
Clarence M. Kelley  
Director

1 - Mr. Cleveland (Personal Attention)

A copy of this letter will be placed in the files of participating personnel.

b6  
b7C

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

1 - [redacted] (Sent Direct)

LRG (19)

Based on Steel-Cleveland memo 7-15-75 and addendum Assistant Director W. V. Cleveland 7-16-75 re Special Inquiry Unit, Employees Security and Special Inquiry Unit (ES&SIS); Special Investigative Division (SID); Commendation Matter.

Copies prepared and attached for placing in files of (OVER)

MAIL ROOM ☒

TELETYPE UNIT ☐

GPO 104-349



William V. Cleveland  
FBI - WDC



b6  
b7C

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date August 26, 1975

I certify that I have ☐ received ☒ returned the following Government property for official use:

KEYS:

*3 Handmasters to Justice; key to chautauque's Rm #1  
key to chautauque's Rm #2*

#1. MASTER KEY-Justice Building-First Floor

#2. MASTER KEY-Justice Building-Seventh Floor

#3. GYMNASIUM KEY-Justice Building

#20. Room 17<sup>12</sup>~~13~~-Justice Building

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

4: 011 22 1975

20

FILE

31

Very truly yours

(Signature)

(Typed name)

*William V. Cleveland*

William V. Cleveland

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date Aug. 14, 1975

I certify that I have ☒ received ☐ returned the following Government property for official use:

Key to room 3008 Hook # 63 Key # 445513

FILE

31

*Smith*

Source of Receipts: ☐ Abstract ☐ Military ☐ Range ☐ Training

RE 49

Very truly yours,

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it. It is not to be used for private purposes.

*William V. Cleveland*

67-NOT RECORDED

2 SEP 8 1975

William V. Cleveland

October 21, 1975

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Cleveland:

I am pleased to commend, through you, Special Agents

[redacted]  
[redacted]  
Vaccarino of the Special Investigative Division who participated so admirably relative to the Organized Crime Practical Problem which was presented to seven New Agents' Classes.

These men performed in a highly professional, tenacious, and enthusiastic fashion in presenting this practical training which was of substantial benefit. Their valuable efforts are certainly exemplary and I ask that you convey my deep appreciation to them for their fine services.

Sincerely yours,

G. M. Kelley

Clarence M. Kelley  
Director

1 - Mr. Cleveland (Personal Attention)

A copy of this letter will be placed in the files of above-named Agents. Please bring this letter to their attention.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

1 - [redacted] (Personal Attention) For Your Information

1 - [redacted] Sent Direct

CAB:dkd (13)

Based on Mooney to Walsh memo dated 10-7-75, re New Agents' Organized Crime Practical Problem, Recommendation for Commendation.

Copies prepared and attached for placing in files of [redacted]  
[redacted]  
[redacted]



WILLIAM V. CLEVELAND

November 11, 1975

Mr. Clarence M. Kelley  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Clarence:

On Saturday morning, November 8, 1975, Jim Adams addressed the Society of Former Special Agents as a replacement for you. I thought you would want to know that I have heard Jim speak hundreds of times, but I have never heard him deliver a more effective presentation than on this occasion. He had the complete attention of the large group assembled and he covered all the points that I felt should be stressed to the members of this organization.

For the remainder of that day and evening I heard comments from a very large group of ex-Agents that I talked to and they were unanimous in their favorable comments regarding Jim's speech. This I felt was most unusual because almost always someone will pick on one item that they do not agree with in any presentation. For example, I heard both favorable and unfavorable comments regarding some of the things that Mr. Jaworski spoke about in his speech on Friday, November 7.

I did not want to let the occasion pass without letting you know that you were extremely well represented in Houston, and I have advised Nick and Jim of my feelings in this regard.

Respectfully,

Bill

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

ack  
11-19-75  
CmK  
+ J.B. Adams  
Letter to J.B. Adams  
11-19-75  
CmK

*[Handwritten signature]*

CLEVELAND WILLIAM V 577-07-9847

MONTH	TOT OT	AVG OT	OFF	AVG	DAYS WORKED
*JANUARY	45.12	2.23	2.14	D9	19
*FEBRUARY	34.52	2.19	2.13	D9	15
*MARCH	52.55	2.18	2.13	D9	23
*APRIL	48.13	2.12	2.13	D9	22
*MAY	46.24	2.27	2.15	D9	19
*JUNE	43.57	2.27	2.12	D9	18
*JULY	19.48	2.12	2.13	D9	9
*AUGUST	45.34	2.10	2.12	D9	21
*SEPTEMBER	47.31	2.23	2.14	D9	20
*OCTOBER	50.55	2.41	2.15	D9	19
*NOVEMBER	40.37	2.08	2.14	D9	19
*DECEMBER	46.00	2.18	2.13	D9	20
*NOT CERT.					
TOTAL 1971	521.58	2.20			224

CLEVELAND WILLIAM V 577-07-9847

MONTH	TOT OT	AVG OT	OFF	AVG	DAYS WORKED
*JANUARY	2.05	2.05	2.14	D9	1
*FEBRUARY	44.40	2.14	2.11	D9	20
*MARCH	51.20	2.20	2.09	D9	22
*APRIL	37.05	1.57	2.06	D9	19
*MAY	41.35	2.05	2.06	D9	20
*JUNE	46.00	2.05	2.05	D9	22
*JULY	34.05	2.00	2.04	D9	17
*AUGUST	44.00	2.06	2.03	D9	21
*SEPTEMBER	42.05	2.06	2.03	D9	20
*OCTOBER	13.30	2.42	2.03	D9	5
*NOVEMBER	32.50	2.11	2.03	D9	15
*DECEMBER	31.20	2.05	2.04	D9	15
*NOT CERT.					
TOTAL 1972	420.35	2.08			197

RECORD  
4 DEC 10 1975

30

*2 Feb*

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 12/15/75

I certify that I have ☒ received ☐ returned the following Government property for official use:

IDENTIFICATION CARD  
J. EDGAR HOOVER F.B.I. BUILDING

B00013

Reason for Returning: ☐ Absence for Maternity Reasons ☐ Military Leave ☐ Resignation ☐ Retiring

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

(Signature) William V. Cleveland

(Typed name) WILLIAM V. CLEVELAND

67-NOI RECORD  
8 FEB 5 1976 25



Mr. J. B. Adams

Legal Counsel

HOUSTUDY

1 - Mr. Mintz  
1 - Mr. Wannall  
1 - Mr. Cregar  
12/4/75  
1 - Mr. Hotis  
1 - Mr. Daly

b6  
b7C

On 12/2/75, [ ] Staff Member of the House Select Committee, requested that the following Bureau personnel be made available for interview by Staff Members of that Committee concerning any knowledge they may possess pertaining to the Bureau's purchasing practice with the U. S. Recording Company:

Deputy Associate Director James B. Adams;  
Associate Director Nicholas P. Callahan;  
Assistant Director William V. Cleveland;  
Inspector John P. Dunphy;  
Executive Assistant to the Deputy Associate  
Director of Administrative Affairs Thomas J.  
Feeney, Jr.;  
Deputy Associate Director Thomas J. Jenkins;  
Special Agent John M. Kirsch;  
Special Agent in Charge Robert G. Kunkel;  
Mr. G. Speights McMichael;  
Assistant Director Donald W. Moore, Jr.; and  
Special Agent Frederick Woodworth.

RECOMMENDATION:

That the aforementioned Bureau personnel be released from any existing employment agreement for purposes of Staff interview by the House Select Committee concerning their knowledge of the Bureau's purchases from the U.S. Recording Company.

1 - Personnel File - James B. Adams  
1 - Personnel File - Nicholas P. Callahan  
1 - Personnel File - William V. Cleveland  
1 - Personnel File - John P. Dunphy  
1 - Personnel File - Thomas J. Feeney, Jr.  
1 - Personnel File - Thomas J. Jenkins  
1 - Personnel File - John M. Kirsch  
1 - Personnel File - Robert G. Kunkel  
1 - Personnel File - G. Speights McMichael  
1 - Personnel File - Donald W. Moore, Jr.  
1 - Personnel File - Frederick Woodworth.

PVD:lad  
(19)

84

REC-141

November 19, 1975

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Bill:

Thank you very much for your letter regarding the appearance of Jim Adams before the Society of Former Special Agents. I felt very confident that he would do a good job, but it is most encouraging to find that this trust was well placed.

I hope that you enjoyed your trip to Houston and from everything I have learned about the attendance of our people there, it was well received and very beneficial to us.

Sincerely,

*W. Cleveland*

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

CMK:EDM (3)

SENT FROM D. O.	
TIME	5:05 PM
DATE	11/19/75
BY	<i>[Signature]</i>

DEC 9 1975  
MAIL ROOM ☒

TELETYPE UNIT ☐

December 19, 1975

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Cleveland:

I would like to commend, through you, the personnel of the ~~Special Investigative Division~~ who performed so capably in connection with the investigation of seven Departmental Applicant matters.

These individuals discharged their various responsibilities in a most efficient, diligent, and painstaking fashion, and as a result of their laudable participation, they contributed immeasurably to the expeditious completion of these investigations within the short deadline set. The efforts of all concerned are certainly admirable and reflect credit on both them and the FBI.

Sincerely yours,

REC-445

G. M. Kelley

Clarence M. Kelley  
Director

1 - Mr. Cleveland (Personal Attention)

A copy of this letter will be placed in the files of participating personnel. Please bring this letter to their attention.

1 - ☐ (Sent Direct)

DKD (5)

Based on Steel to Cleveland memo 12-1-75, addendum Administrative Division 12-10-75, re Special Candidate, Office of the Attorney General, Commendation Matter.

MAIL ROOM ☐

TELETYPE UNIT ☐

GPO : 1975 O

December 22, 1975

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Bill:

As we enter the Holiday Season, I extend to you and your staff my sincerest best wishes for a truly joyous Christmas and a New Year filled with success and happiness.

From travels both in the United States and in foreign countries, I have found our personnel to be efficient, enthusiastic and interested in doing the best possible job. I am grateful to each and everyone of you for your good work and your outstanding efforts. The past year has been one filled with professional triumph and personal loss for many of us in the FBI family. It is during times of trial, as well as sorrow, that we all find how close we in the FBI are and how nearly we approach being a true family. It is this sense of closeness that makes the FBI what it is, and from which I derive great satisfaction and pride in being the Director.

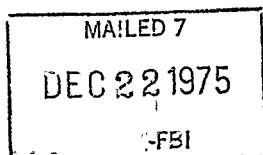
We have many reasons to be proud of our accomplishments in the months past and, with the fine people we have and a firm intent to fulfill our responsibilities to the best of our ability, I am confident we will make 1976 an outstanding year for the FBI.

With warmest best wishes and kindest personal regards to all,

Sincerely,  
Clarence

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

JBT:mls (3)



MAIL ROOM ☐ TELETYPE UNIT ☐

GPO

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Walsh *EW*

DATE: 1-5-76

FROM : W. V. Cleveland *WVC*

SUBJECT: ASSISTANT DIRECTOR W. V. CLEVELAND  
ANNUAL LEAVE

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

This is to advise that 46 hours of annual leave, which was scheduled, could not be taken due to the exigencies of business.

It is requested that this 46 hours of annual leave be restored..

- 1 - Mr. Walsh
- 1 - Mr. Cleveland

REC-127

67-12477-431

WVC

WVC:mkr

-3-

2 JAN 20 1976

37

3/4W

12/15

January 12, 1976 January 13, 1976

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Dear Bill: Bill: Bill:

This brief note is to express to you my admiration for the action taken by the employees in your Division in making a donation to the Leukemia Society of America in memory of former Special Agent Marshall E. Rutland and for their generosity in remembering those at Children's Hospital at Christmas. These are excellent examples of the comradeship that exists in the Bureau and I am certainly very proud of the employees who participated.

Sincerely yours,

Clarence

Clarence W. Kelley  
Director

NOTE: See memo from S. R. Burns to Mr. Walsh, dated 12/13/75, captioned Christmas Holiday Charitable Acts by FBIHQ Divisions.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

awt:jai (3)

10-18

MAIL ROOM ☐

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Walsh

FROM : S. R. Burns

SUBJECT: WILLIAM V. CLEVELAND  
ASSISTANT DIRECTOR  
EOD: 12-26-39  
SPECIAL INVESTIGATIVE DIVISION  
PRESENTATION OF RETIREMENT PLAQUE

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

DATE: 1-26-76

Mr. William V. Cleveland, Assistant Director, Special Investigative Division, is retiring effective 2-27-76, ceasing active duty same date.

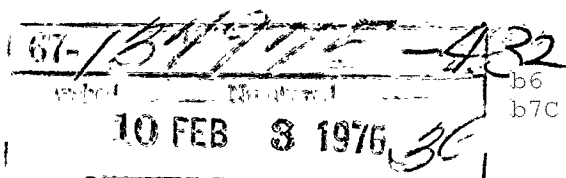
A 30-Year Retirement Plaque has been ordered.

The Director may desire to present Mr. Cleveland's 30-Year Retirement Plaque on 2-27-76.

- 1 - [ ] (Sent Direct)  
1 - Telephone Room (Sent Direct)  
1 - Mr. Adams (Sent Direct)

JDM: bs

(5)



5010-108

R/S sent to Mr. Cleveland  
confirming app. for  
Service Award 2-2-76  
sent

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

**EMPLOYEE SERVICE STATEMENT**  
(See information on reverse)

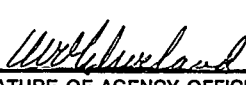
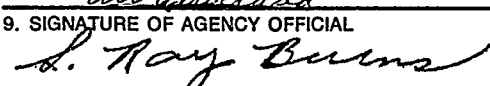
1. NAME (CAPS) LAST-FIRST-MIDDLE <b>CLEVELAND, WILLIAM VERNER</b>	2. BIRTH DATE (Mo., Day, Yr.) <b>1-12-16</b>	3. SOCIAL SECURITY NO. <b>577-07-9847</b>	4. STATEMENT NO. <b>1</b>
--	--	--	------------------------------

5. SERVICE SUMMARY	FROM			TO			SERVICE			CIVIL SERVICE RETIREMENT DEDUCTIONS YES NO	IF "NO" NAME OTHER RETIREMENT SYSTEM
	MO.	DAY	YR.	MO.	DAY	YR.	YRS.	MOS.	DAYS		
A. PREVIOUS CIVILIAN SERVICE											
B. SERVICE PERFORMED IN THIS AGENCY	<b>12</b> <b>1</b>	<b>26</b> <b>24</b>	<b>39</b> <b>42</b>	<b>1</b> <b>2</b>	<b>23</b> <b>27</b>	<b>42</b> <b>76</b>	<b>36</b>	<b>2</b>	<b>2</b>	<b>X</b>	<b>X</b>
C. MILITARY SERVICE											
D. ACCUMULATE ALL SERVICE AND ENTER TOTAL SERVICE HERE ➡							<b>36</b>	<b>2</b>	<b>2</b>		

9. COMPLETE THIS ITEM ONLY FOR EMPLOYEES SEPARATING FROM POSITIONS SUBJECT TO THE CIVIL SERVICE RETIREMENT SYSTEM - YOUR RETIREMENT BENEFIT, BASED ON THE ABOVE SEPARATION, IS INDICATED BELOW:

- |  |   |
|--|---|
| <input type="checkbox"/> NONE - TRANSFER TO ANOTHER POSITION SUBJECT TO CSC RETIREMENT | <input type="checkbox"/> LUMP SUM REFUND ONLY         |
| <input type="checkbox"/> DEFERRED ANNUITY AT AGE 62 OR LUMP SUM REFUND                 | <input checked="" type="checkbox"/> IMMEDIATE ANNUITY |

7. REMARKS CONCERNING SERVICE ENTRIES ABOVE:

8. SIGNATURE OF EMPLOYEE 	DATE <b>1-22-76</b>	11. AGENCY NAME, INCLUDING BUREAU AND DIVISION, AND ADDRESS  <b>FEDERAL BUREAU OF INVESTIGATION ROOM 6063 J. EDGAR HOOVER BUILDING 10th STREET &amp; PENNSYLVANIA AVE , N. W. WASHINGTON, D. C. 20535</b>
9. SIGNATURE OF AGENCY OFFICIAL 	DATE <b>1-20-76</b>	
10. TITLE OF AGENCY OFFICIAL <b>PERSONNEL OFFICER</b>		

2815-101

8 JAN 26 1976

3. Official Personnel Folder Copy - Completion Instructions on Reverse

STANDARD FORM 2815  
MARCH 1974  
FPM SUPPLEMENT  
831-1



## INSTRUCTIONS FOR EMPLOYING OFFICES

Complete this form upon separation (and conversion to or from an appointment under the Civil Service Retirement System) to provide a cumulative record of creditable service for Civil Service retirement.

**Items 1-3** Must agree with SF-50.

**Item 4** Number statements in consecutive order.

**Item 5** Use FPM Supp. 831-1, Retirement, S-3, Creditable Service, to determine the length and creditability of periods of service. All entries are to reflect verified service documented in the employee's Official Personnel Folder (OPF). If the previous civilian service or military service sections do not apply to the employee, enter "none"; do not leave blank.

**Item 6** Complete only for separations and conversions from positions subject to Civil Service retirement deductions, checking the appropriate box as follows: (*Only one box is to be checked*).

**None**—Check if the employee transfers to another position subject to the Civil Service Retirement System.

**Refund Only**—Check if the employee fails to meet either of the two general requirements for retirement upon separation: (A) 5 years total civilian service and (B) at least one year of service subject to the Civil Service Retirement System in the two year period preceding the separation ("*one of two*" rule)

**Deferred Annuity or Refund** — Check if the employee, at separation, meets both of the general requirements for retirement but does not meet any of the sets of conditions for immediate annuity opposite.

**Immediate Annuity** — Check if, at separation, the employee meets both of the general requirements and any of the sets of conditions for immediate annuity shown opposite.

Minimum Age	Minimum Service (Years)	Special Requirements
62	5	None
60	20	None
55	30	None
Any age	25	Separation must be involuntary without cause or during a major reduction in force as determined by the Civil Service Commission.
50	20	
Any age	5	Total disability; "one of two" rule, above, does not apply.

**Item 7** Explain any difference between the amount of creditable service entered for a period of service and the calendar time represented by the "From" and "To" dates entered for the same period, i.e. Excess LWOP, Intermittent Service, or "Time Lost" during military service. Also use this section to clarify any other entries on the form. For example, if the employee had two periods of military service enter "See Remarks" and the amount of total military service in Section 5C and enter the dates of military service under Remarks.

**Item 8** The employee is to review and sign the forms during the exit interview or at some other convenient time prior to actual separation. If the employee's signature is not obtained before actual separation, the employee and OPF copies of the form are to be forwarded to the employee for signature. The control copy is to be filed on the right-hand side of the employee's OPF. The material sent to the employee is to include a letter of transmittal which instructs the employee to sign and return the OPF copy and a franked envelope with the agency's return address. If the employee fails to return the OPF copy, the control copy will be retained in the personnel folder. If the OPF copy is returned or if the employee's signature is obtained before separation, the control copy may be discarded.

**Items 9-11** The completed forms are to be signed by an authorized agency personnel official, including title, agency name, bureau, division, and mailing address.

**NOTE:** A current copy of this form is to be filed on the right-hand side of the employee's Official Personnel Folder whenever the folder is transferred between agencies or from an agency to the Federal Records Center, regardless of nature of agency, type of appointment, or reason for separation.

## RETIREMENT INFORMATION

Name: **William V. Cleveland**Date: **1-20-76**

## APPLICATION

- ☒ The "Application for Retirement" will be forwarded by the Bureau to the Civil Service Commission (CSC) for approval.  
☐ The enclosed "Application for Retirement" should be executed (or changed as indicated below) and promptly returned to the Bureau for forwarding to the Civil Service Commission (CSC) for approval. The information sheet attached to the application is for your records and you should detach it before sending in the application.

## DEPOSIT OR REDEPOSIT

Making either a deposit or redeposit is optional. Such amounts are paid directly by you to CSC; therefore, it is possible that you have already made the deposit or redeposit indicated below without the Bureau's knowledge, having dealt directly with CSC. If so, you may ignore this matter now. If not, after a review of the approximate annuity figures shown below, should you decide to make a deposit or redeposit, you should request Bureau to forward Standard Form 2803 to you. Return this form to the Bureau.

- ☐ Not applicable.  
☒ The deposit you may owe is a payment to the retirement fund to cover a period of service during which no retirement deductions were withheld from salary. Credit is given for service not covered by deductions; however, if the deposit is not paid, your annuity will be reduced each year by 10% of the amount due as deposit. The amount you may owe is approximately \$ **322**.  
☐ The redeposit you may owe is a payment to the retirement fund to cover a period of service for which retirement deductions were withheld from your salary but later refunded to you following your separation from civilian employment. No credit is allowed in the computation of annuity for the period of service covered by the refund unless redeposit is made. The amount you may owe is approximately \$\_\_\_\_\_.

## ANNUITY

Annuities are computed on full months of service. The estimated annuity below is based on your ☒ Bureau service, including 1 year, 0 months, 2 days of accrued sick leave, ☐ other civilian Government service and/or ☐ military service known to us, totalling 35 years, 7 months, 6\* days. CSC makes the official computations and determines whether prior service is creditable, advising you direct the exact amount of your annuity. The figures below are only estimates, and they do not take account of deduction for health insurance coverage. You should receive the first annuity check about 2 months after separating from the Bureau's rolls. Separation for disability retirement or for SA retirement cannot be made final until CSC has notified FBI of the approval of your application.

## TYPES OF ANNUITY

## Married applicants only

- ☒ Reduced Type of Annuity with benefit to Spouse (See over, next to last paragraph, Health Benefits Program) \$\_\_\_\_\_

- ☒ Annuity Without Survivor Benefit \$\_\_\_\_\_

Unmarried applicants only (Including Widowed or Divorced)

- ☐ Annuity without Survivor Benefit \$\_\_\_\_\_

- ☐ Reduced Annuity With Benefit to Person having an Insurable Interest \$\_\_\_\_\_

- ☐ Survivor Annuity (55% of all or the portion of your annuity specified) \$\_\_\_\_\_

plus annuity for each eligible child.

## Voluntary Contributions

With <del>Redeposit</del>	Without <del>Redeposit</del>	With Redeposit	Without Redeposit	With Deposit & Redeposit
\$ <b>2369*</b>	\$ <b>2351*</b>	\$ _____	\$ _____	\$ _____
\$ <b>2605*</b>	\$ <b>2585*</b>	\$ _____	\$ _____	\$ _____

## SEPARATION FROM ROLL:

Since you ☒ will cease active duty ☐ ceased active duty on **2-27-76** your annuity will commence **2-28-76**

immediately following the ☒ cease active duty date or ☐ expiration of sick leave on \_\_\_\_\_

earned through \_\_\_\_\_. Item B2 on application ☐ changed to ☐ should be changed to close of business

\_\_\_\_\_. If ☐ annual leave or sick leave was or will be used by you subsequent to \_\_\_\_\_ this may change the effective date of your retirement and shorten your total length of service. Bureau should be advised immediately of any such change.

- ☐ If retirement is for disability, separation takes effect after the approval of CSC is received by the Bureau or after the expiration of any accrued sick leave, whichever occurs later. Under Internal Revenue Service regulations, some sick pay and disability income is not taxable; thus, you may be able to exclude from Federal income tax liability all or a part of the payments you receive for sick leave used prior to the date your annuity commenced, as well as for annuity received as a disability annuitant. Any such exemption would terminate when you reach normal retirement age. Thereafter, this annuity would be Federal income tax-free until you had drawn as annuity an amount equal to the retirement deductions from your salary while you were working. CSC will advise you of this amount.
- ☒ If retirement is not for disability, the "sick pay" exclusion is not permissible. Once you have received in annuity as much as was deducted from your salary for retirement purposes, you are subject to Federal Income Tax on the rest. CSC will advise how much was deducted. Only if you were incapacitated and were granted extended sick and/or annual leave for sick leave exceeding thirty calendar days prior to separation for retirement might you qualify for a "sick pay" exclusion for the leave period.
- ☒ Questions you may have as an annuitant regarding your income tax liability or privileges can be answered by the Internal Revenue Service. Internal Revenue Publication, Comprehensive Tax Guide to U.S. Civil Service Retirement Benefits, may be of assistance to you. Note: You are required to file a Federal gift tax return, Form 709, if you elect a reduced annuity with benefit to surviving spouse. In the usual case it is unlikely any tax will be payable; however, a tax return must be filed.
- ☒ You should send CSC over your signature any change in address, setting out your CSA (retirement) number.
- ☒ Following your separation date, you will receive a lump-sum payment for your accumulated annual leave in the approximate amount of \$ **9500**. A deduction for Federal income tax has been made from this estimate.

**\*Based on 7-31-75 computation with the 5.1% cost-of-living increase that was effective 8-1-75 included; this is a greater annuity than that earned as of 2-27-76 and therefore, you do not receive credit for service since 8-1-75 for annuity earning purposes.**

Enactment of P. L. 93-350 (approved 7-12-74) now means that a Federal law enforcement officer achieves the 80% maximum permitted annuity after 35 years service (formerly required 40 years). All retirement deductions withheld after the month of service required to meet the 35 years limit (in your case 12-1-74) are set aside for special credit along with 3% interest compounded annually until the date of retirement. As of 2-27-76, in your case, this will amount to \$3244.43, however, since you owe an

(over)

**FEDERAL EMPLOYEES' GROUP LIFE INSURANCE**

- ☐ Records show you elected Optional Insurance of \$10,000 and have Regular Insurance of \$\_\_\_\_\_.
- ☒ Records show you declined Optional Insurance but are covered by Regular Insurance of \$ 40,000.
- ☐ Records show you waived both Regular and Optional Insurance.

You may continue your group life insurance coverage following retirement or convert it to an individual life insurance policy without being required to undergo a physical examination. Conversion to an individual life insurance policy necessitates paying the usual premium for a person of your age and class of risk. If you decide to convert, the Bureau should be immediately advised. Otherwise, SF-56, "Agency Certification of Insurance Status," will be forwarded to CSC and a copy sent to you. If you elect to continue Regular Insurance coverage, such protection will continue premium free until you reach age 65. At that time coverage will be reduced 75% (at 2% per month) by the time you reach age 68 years and 2 months. The remaining 25% is also premium free for the remainder of life. Optional Insurance of \$10,000, if continued after retirement, will be at full premium cost until you reach age 65. Thereafter, it is cost free for the remainder of life and commencing at age 65 it will be reduced 75% at the same rate as Regular Insurance. The premium cost of Optional Insurance varies as to age beginning at \$1.73 monthly for persons under age 35 and ranging to \$30.33 monthly for persons age 60 or over. Optional Insurance may be continued after retirement if you continue to pay for it until age 65 provided you keep Regular Insurance. To retain the Optional Insurance requires no action, CSC will deduct the cost from your annuity. You must have had Optional Insurance for all of your service during which it was available (first offered in 1968) or for 12 years immediately before your retirement. Optional Insurance may be converted to an individual policy if you are not eligible to continue it or, if you do not wish Optional Insurance to be continued, you may waive coverage at any time by notifying CSC and still keep your Regular Insurance. Following retirement, double indemnity benefits concerning accidental death and dismemberment no longer exist for either Regular or Optional Insurance.

- ☐ You elected Optional Insurance on \_\_\_\_\_. If you desire to convert the Optional Insurance, submit in duplicate a signed statement that you want to convert the Optional Insurance to an individual policy and wish to be informed how to do it.

**Note:** If the annuity of an insured retired employee is terminated under any applicable law or regulation, his regular and/or optional life insurance coverage stops on the date of such termination, with no conversion rights thereafter.

**DESIGNATION OF BENEFICIARY, STANDARD FORM 54, FEDERAL EMPLOYEES' GROUP LIFE INSURANCE FILED:**

- ☒ No. Beneficiary will be in order of precedence used by U.S. Government, i.e., (1) widow or widower, (2) children, (3) parents, etc.
- ☐ Yes; beneficiary designated as \_\_\_\_\_.

This designation is being forwarded to CSC and it will remain valid unless changed or canceled. Contact CSC for any change desired following retirement.

**FEDERAL EMPLOYEES HEALTH BENEFITS PROGRAM**

- ☐ Records show you elected not to enroll.
- ☒ Records show you enrolled in the following plan:
- ☐ Government-wide Service Benefit Plan (Blue Cross - Blue Shield)
  - ☐ Government-wide Indemnity Benefit Plan (Aetna Life Insurance Company)
  - ☐ Comprehensive Medical Plan
  - ☒ Special Agents Mutual Benefit Association (SAMBA) (See information below on SAMBA Life Insurance)

Unless you cancel your present health benefits enrollment, you will remain under your health benefits plan after retirement, and your enrollment will be transferred to CSC. The cost of your share of the plan will be deducted from your annuity by CSC.

Enrollment of an employee who dies while he is enrolled "for self and family" continues for his family if at least one family member is entitled to an annuity as the survivor. If the survivor annuitant is the only eligible family member, the retirement system will automatically change the enrollment to "self only."

The original of SF 2810, "Notice of Change in Health Benefits Enrollment," will be forwarded to you by the Bureau at a later date.

**SAMBA LIFE INSURANCE** - The life insurance you carry under SAMBA on yourself and dependents will continue in force until 1-10 or 7-10 coinciding with or next following the date of your retirement providing you pay the premium semi-annually. However, if premium for this coverage is withheld by payroll allotment, the life insurance ceases as of the date your separation for retirement becomes effective, with a 31-day grace period. If you desire to continue the protection beyond this time, you may do so without a physical examination on you, your spouse, and children under age 21. You may elect to continue to age 70 at group rates 50% of the life insurance on you, your spouse, and children as follows:

Your Pre-retirement Amount	Amount Continued at Retirement	Semi-Annual Cost	Spouse and Children				Semi-Annual Cost
			Spouse	Child	Spouse	Child	
\$ 3,000	\$ 1,500	\$ 3.25					
8,500	4,250	12.25					
9,500	4,750	15.00					
12,000	6,000	20.00					
15,000	7,500	25.75					
19,000	9,500	33.50					
24,500	12,250	48.00					
29,000	14,500	58.50					
39,000	19,500	75.00					
45,000	22,500	87.50					
			Spouse	Child	Spouse	Child	
			\$ 2,500	\$1,000	\$1,250	NONE	\$ 2.25
			5,500	4,500	2,500	2,000	8.00
			11,000	4,500	5,000	2,000	16.00
			13,000	NONE	6,000	NONE	20.00

If you desire to convert 50% of your present life insurance, write within 31 days before your coverage terminates to SAMBA, Suite 750, 1325 G Street, Northwest, Washington, D. C. 20005. You may continue this coverage until January 10 or July 10 which coincides with or next follows your attainment of age 70. You will be billed on a semi-annually basis on January 10th and July 10th. At age 70, this coverage will terminate and you may then convert the amount of life insurance carried with SAMBA on you and your spouse to a regular policy with The Prudential Insurance Company of America.

At retirement the 50% of SAMBA Life Insurance that cannot be continued with SAMBA may be converted to a regular policy with Prudential on you and your spouse, but not on the children. The premium will be the same as if you and your spouse applied for an individual policy at that time. You may make the necessary conversion arrangement through the nearest Prudential Office.

**SPECIAL ACCIDENT AND TRAVEL INSURANCE (SATI)**

If you are a member of SATI upon retirement, you cannot continue the Long Term Disability (In-Hospital Income, Salary Continuation and Pension Supplement). You may continue the Accidental Death, Dismemberment and Permanent Total Disability and the Accident Indemnification at the same rates and amounts to age 65. You may also continue the coverage on your spouse to age 65 and your dependent children from age 1 to 19 (or 23 if full-time student.) Upon retirement your premium cannot be withheld by payroll allotment. You should contact Wright & Company who in turn will issue a monthly premium payment book. Upon attainment of age 65 you may only continue the Accidental Death and Dismemberment but not the Permanent Total Disability portion to a maximum of \$25,000 on you and your spouse to age 75. The cost will be 19¢ per month per thousand. Upon the death of an insured employee, the insured spouse and dependent children may continue their insurance until age 65 or age 18. The Accident Indemnification cannot be continued after age 65. If you retire due to disability and belong to SATI, you should contact Wright and Company, Suite 1222, 1001 Connecticut Avenue, N. W., Washington, D. C. 20036.

**ENCLOSURE**

- ☐ Standard Form 2801, "Application for Retirement"
- ☒ Standard Form 8, "Notice to Federal Employee About Unemployment Compensation"
- ☒ Pamphlet, "Your Retirement System."
- ☐ Standard Form 2801-B, "Physician's Statement," for disability retirement.

**William V. Cleveland**  
**(Continued)**

approximate deposit of \$321.50, which will automatically be deducted, the net amount will be \$2922.93. This latter amount may be refunded to you in cash at your option or it may be applied to purchase of additional annuity. Should you apply it as voluntary contributions, your estimated reduced annuity of \$2351 per month would be increased by \$18 or \$2369 monthly. It may be noted that such would require over 13 years before the \$18 increase would equal the available refund.

CSC has advised that you must immediately submit a written request for the \$2922.93 refund, if that is your choice, over your signature addressed to the U. S. Civil Service Commission, Bureau of Retirement, Insurance and Occupational Health, Washington, D. C. 20415. Otherwise, it will automatically be applied toward the purchase of additional annuity. Any such letter should be forwarded to the Bureau, Attention-Data Processing Section, for transmittal to the CSC.

**ADDITIONAL INFORMATION**  
**IN SUPPORT OF APPLICATION FOR CIVIL SERVICE RETIREMENT**

(To be completed by agency employing office and attached to employee's application for retirement)

**GENERAL INSTRUCTION:** Consult FPM Supplement 831-1, Retirement, for complete information on Civil Service Retirement.

**SPECIFIC INSTRUCTION:** Complete both sides of this form and attach to employee's application for retirement, SF 2801. If additional space is needed, use official agency letterhead stationery. Authorized personnel official must certify as shown in Part G on other side of this form.

**A. IDENTIFICATION OF APPLICANT**

1. NAME OF APPLICANT (Last, First, Middle)  <b>CLEVELAND, WILLIAM VERNER</b>	2. DATE OF BIRTH (Month, Day, Year)  <b>1-12-16</b>	3. SOCIAL SECURITY ACCOUNT NUMBER  <b>577.07.9847</b>
--	---	---

**B. INFORMATION CONCERNING ADDITIONAL CREDITABLE CIVILIAN SERVICE, IF ANY**

1. SERVICE COMPUTATION DATE (Month) (Day) (Year)  <b>12-26-39</b>	2. REVIEW PERSONNEL FOLDER. DOES APPLICANT HAVE CREDITABLE CIVILIAN SERVICE NOT COVERED BY CIVIL SERVICE RETIREMENT CONTRIBUTIONS (Including Federal service covered by social security or another retirement system for Federal or District of Columbia employees)? <div style="text-align: right;"><input checked="" type="checkbox"/> YES   <input type="checkbox"/> NO</div>
---	---

3. IF ANSWER IN ITEM 2 IS YES, COMPLETE SCHEDULE BELOW TO SHOW SERVICE VERIFIED BY OFFICIAL DOCUMENTS IN PERSONNEL FOLDER, INCLUDING THE EFFECTIVE DATE AND RATE OF EACH PAY CHANGE. UNDER "REMARKS" SHOW ANY PERIOD OF LEAVE WITHOUT PAY, TIME ACTUALLY WORKED IF EMPLOYMENT WAS INTERMITTENT, OR TOUR OF DUTY IF EMPLOYMENT WAS PART TIME WITH A REGULAR TOUR OF DUTY.

**IMPORTANT:** SF 144, Statement of Prior Federal Civilian or Military Service, or comparable document containing applicant's unverified allegation of prior civilian service is NOT acceptable for retirement purposes. If employee claims civilian service NOT verified by official personnel documents, do not delay submission of application for retirement. Instead, have applicant attach a signed statement to his application, giving dates of claimed service, position titles, location of employment, and agency name including bureau and division.

EFFECTIVE DATE	ACTION	BASE PAY	FEDERAL AGENCY	RETIREMENT SYSTEM (If any)	REMARKS
<b>12-26-39</b>	<b>Appointed</b>	<b>CU-3</b>	<b>FBI</b>		
<b>6-16-40</b>		<b>\$1200 p/a</b>			
		<b>CAF-2</b>			
<b>2-1-41</b>		<b>\$1440 p/a</b>			
		<b>CAF-3</b>			
<b>1-24-42</b>		<b>\$1620 p/a</b>			
<b>2-27-76</b>	<b>Ret. Lib.</b>			<b>CS</b>	<b>(Retirement deductions began)</b>
<b>TOTAL VERIFIED CIVILIAN SERVICE 36-2-2</b>			<b>TOTAL UNVERIFIED CIVILIAN SERVICE 0-0-0</b>		

**C. INFORMATION CONCERNING CREDITABLE MILITARY SERVICE (If claimed by applicant)**

1. IF APPLICANT CLAIMS RETIREMENT CREDIT FOR MILITARY SERVICE, IS A COPY OF OFFICIAL MILITARY DISCHARGE CERTIFICATE ATTACHED TO APPLICATION FOR RETIREMENT?  <b>N/A</b> <input type="checkbox"/> YES <input type="checkbox"/> NO	<b>NOTE:</b> A military discharge certificate submitted with application for retirement is acceptable only if it shows specific dates of active service and character of discharge.
--	---

2. IF APPLICANT HAS NOT ATTACHED AN ACCEPTABLE COPY OF OFFICIAL MILITARY DISCHARGE CERTIFICATE, BUT EXACT DATES OF ACTIVE, HONORABLE MILITARY SERVICE HAVE BEEN VERIFIED IN PERSONNEL FOLDER (By prior comparison with official military discharge certificate) FOR VETERANS PREFERENCE OR OTHER PURPOSES, COMPLETE SCHEDULE BELOW. DO NOT DELAY SUBMISSION OF APPLICATION FOR RETIREMENT TO VERIFY SERVICE IF UNVERIFIED. IF SERVICE NOT VERIFIED IN PERSONNEL FOLDER, SO STATE BELOW.

**IMPORTANT:** SF 144, Statement of Prior Federal Civilian or Military Service, or comparable document containing applicant's unverified allegation of military service, is not acceptable for retirement purposes.

FROM	TO	BRANCH	CHARACTER OF DISCHARGE	TIME LOST, IF ANY

3. IS APPLICANT IN RECEIPT OF MILITARY RETIRED PAY?

- ☐ Yes. Attach a copy of applicant's military retired pay order, if available.
- ☐ No.

4. IF YES, HAS APPLICANT WAIVED MILITARY RETIRED PAY TO CREDIT MILITARY SERVICE FOR CIVIL SERVICE RETIREMENT? (See FPM Supplement 831-1, Retirement, Subchapter S3-5f.)

- ☐ Yes. Attach copy of military finance center letter to employee accepting waiver, if available.
- ☐ No. (Includes cases where waiver unnecessary)

**D. TYPE OF IMMEDIATE RETIREMENT**

1. <input type="checkbox"/> AGE	• Enter date that notice of mandatory separation was given to employee _____ (Date)
2. <input checked="" type="checkbox"/> OPTIONAL (Voluntary)	• If retirement is under special provision for law enforcement employees, attach agency head's recommendation.
3. <input type="checkbox"/> DISCONTINUED SERVICE	• Attach certified summary of events leading to separation and copies of all relevant documents exchanged with employee.
4. <input type="checkbox"/> DISABILITY	• Prepare two copies of SF 2801-C, transmittal of medical documents, according to instructions on SF 2801-C. • Attach Duplicate copy of SF 2801-C to this form for submission with application for retirement, SF 2801. • Send Original copy of SF 2801-C with medical documents to civil service commission office having medical jurisdiction over disability retirement from the applicant's place of employment.

**E. FEDERAL EMPLOYEES GROUP LIFE INSURANCE AND HEALTH BENEFITS STATUS**

1. IS APPLICANT ELIGIBLE TO CONTINUE GROUP LIFE INSURANCE COVERAGE DURING RETIREMENT? (See Federal Personnel Manual supplement 870-1, Life Insurance, subchapter S6, for detailed instructions)	
<input checked="" type="checkbox"/> YES. Enter following information below:  <input checked="" type="checkbox"/> Eligible to continue regular insurance only.  <input type="checkbox"/> Eligible to continue regular plus optional insurance; continuous optional insurance coverage since:  <b>2-14-68</b> (Insert date of most recent SF 176, Election, Declination, or Waiver of life insurance coverage)	<input type="checkbox"/> NO. Give reason below:  <input type="checkbox"/> Less than 12 years service for life insurance purposes and retirement not for disability.  <input type="checkbox"/> Waived all life insurance coverage.  <input type="checkbox"/> Not eligible for life insurance.  <input type="checkbox"/> Other (specify)
2. IS APPLICANT ELIGIBLE TO CONTINUE FEDERAL EMPLOYEES HEALTH BENEFITS ENROLLMENT DURING RETIREMENT? (See Federal Personnel Manual supplement 890-1, health benefits, subchapter S14, for detailed instructions)	
<input checked="" type="checkbox"/> YES. Enter following information:  <b>442</b> Enrollment Code Number  <b>3215093</b> Carrier Control Number	<input type="checkbox"/> NO. Give reason below:  <input type="checkbox"/> Less than 12 years service for health benefits purposes and retirement not for disability.  <input type="checkbox"/> Not enrolled since first opportunity or for 5 years of service immediately before retirement, whichever is less.  <input type="checkbox"/> Not enrolled for health benefits. <input type="checkbox"/> Other (specify)
3. DOCUMENTATION: If employee is eligible to continue life insurance coverage and/or health benefits enrollment during retirement, determine which of the two procedures below will be followed in submitting SF 2801, Application for Retirement. After life insurance and/or health benefits actions have been taken, check appropriate box(es) below.	
<b>PROCEDURE 1: AGE, OPTIONAL, OR DISCONTINUED SERVICE RETIREMENT</b>  SF 2801 (Application for Retirement) and SF 2806 (Individual Retirement Record) will be submitted after separation for retirement.  <b>LIFE INSURANCE DOCUMENTATION</b>  <input type="checkbox"/> Applicant eligible for continued life insurance coverage. Upon separation attach original copy of SF 56 (Agency Certification of Insurance Status) NOTE: Carefully observe instructions on SF 56 for attaching SF 54, Designation of Beneficiary if current SF 54 is on file in personnel folder.  <b>HEALTH BENEFITS DOCUMENTATION</b>  <input type="checkbox"/> Applicant eligible for continued health benefits enrollment. Upon separation attach personnel folder copy of SF 2810 (Transferring enrollment to Civil Service Retirement System) and all personnel folder copies of SF 2809 and SF 2810 together with any medical certificates.	<b>PROCEDURE 2: DISABILITY RETIREMENT OR LAW ENFORCEMENT EMPLOYEE</b>  SF 2801 (Application for Retirement) and SF 2806 (Preliminary Retirement Record) will be submitted for approval before separation for retirement.  <b>LIFE INSURANCE DOCUMENTATION</b>  <input checked="" type="checkbox"/> Applicant eligible for continued life insurance coverage. Establish follow up to assure that original copy of SF 56 (Agency Certification of Insurance Status) and any current SF 54 (Designation of Beneficiary) will be attached to final SF 2806 (Individual Retirement Record) when submitted after separation for retirement.  <b>HEALTH BENEFITS DOCUMENTATION</b>  <input checked="" type="checkbox"/> Applicant eligible for continued health benefits enrollment. Establish follow up to assure that personnel folder copy of SF 2810 (Transferring enrollment to Civil Service Retirement System) and all personnel folder copies of SF 2809 and SF 2810 together with any medical certificates are attached to final SF 2806, when submitted after separation for retirement.

**F. INSTRUCTIONS TO AGENCY PAYROLL OFFICE**

1. Verify that life insurance and health benefits status as shown on this form are consistent with payroll records.
2. Be sure to post unused sick leave and confirmed pay status remarks on certified SF 2806, Individual Retirement Record.
3. Submit SF 2801, Application for Retirement, together with certified SF 2806, Individual Retirement Record, and required attachments, to the U.S. Civil Service Commission, Bureau of Retirement, Insurance, and Occupational Health, Washington, D.C. 20415, within time limits prescribed in FPM Supplement 831-1, Subchapter S22.

**G. AGENCY EMPLOYING OFFICE CERTIFICATION**

I certify that the information contained on this form accurately reflects official personnel records in the custody of this agency.

SIGNATURE OF AUTHORIZED AGENCY PERSONNEL OFFICIAL

OFFICIAL TITLE

DATE

**Personnel Officer**

**1-20-76**

AGENCY NAME AND ADDRESS, INCLUDING ZIP CODE, AND TELEPHONE NUMBER, INCLUDING AREA CODE

**FBI 202-324-4981**

**9th St. & Pa. Ave. N. W.  
Washington, D. C. 20535**



WILLIAM V CLEVELAND

January 12, 1976

Mr. Clarence M. Kelley  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Clarence:

On this my 60th birthday I would like to request your permission to retire, effective within the next two months.

During the past 36 years I have been privileged to serve the FBI in many different capacities and in a number of different locations. I can truthfully say that I have enjoyed every assignment that I have had and have enjoyed working in every location where I have been assigned.

I want you to know particularly that I have thoroughly enjoyed working for you since you became Director. You have backed me completely in connection with the many and varied new programs that we have tried in the Special Investigative Division, some of which have been highly successful. You have also exhibited tremendous patience during the many discussions we have had in Executives Conference and elsewhere. I very much appreciate the confidence you have had in my work and the many courtesies you have shown me.

I feel doubly blessed in having a son in the FBI and through him and continued contacts with you I hope to be able to keep close contact with the work of the Bureau after my departure. I want you to know that you personally and the FBI as a whole will continue to have my complete loyalty and support.

Respectfully.

Bill

Assistant Director  
Special Investigative Division

*Get ack  
1-20-76  
for [signature]*

*3/ [signature]*

*6  
[signature]  
[signature]*

*134975-433*

Report of Exit and Separation  
FD-193 (Rev. 4-11-75)

TO: MR. WALSH

FROM: J. B. ADAMS

DATE: 1-20-76

Name of Employee  
William V. Cleveland

EOD Date  
12-26-39

Title  
Assistant Director

Last Local Address  
Arlington, VA. 22204

Forwarding Address (include Zip Code, if known)  
(Same)

b6  
b7c

Cease-active-duty Date (hour and last day physically at work)  
2-27-76 5:30 p.m.

Working Hours (include workweek if other than Monday - Friday)  
Monday thru Friday, 9:00 a.m. to 5:30 p.m.

Interview Conducted By (Signature)

Title

LEAVE DATA

Leave category ☐ 4 ☐ 6 ☒ 8

Hours of accrued leave employee will have at close of business on cease-active date which is the last hour of the last day physically at work. Do NOT add accruals if effective date of separation is at a later date.

AL 657 SL 2082  
AL 587

Hours of annual leave carried over at beginning of current leave year.

Leave to be used prior to cease-active-duty date

Note: Public Law 93-181 provides employees are paid for all annual leave credited to employee in year of separation.

If employee has been granted advanced leave, indicate number hours owed at close of cease-active-duty date. AL SL

READ BEFORE INTERVIEWING

Purposes:

- 1 - Obtain real, motivating reason for resignation
- 2 - Save a valuable employee if possible
- 3 - Serve as basis for (1) information supplied by Bureau upon request by State Unemployment Compensation Boards, (2) accurate analysis of turnover, (3) determining necessary or desirable organizational improvements, and (4) permitting a recorded recommendation regarding future reinstatement.

When and Where Conducted: As promptly as possible after receipt of resignation in adequate privacy with adequate time.

By Whom Conducted: Clerical employee - by immediate Agent supervisor; Agent - by SAC or in his absence by official acting for him.

Reasons Given for Separation: First, carefully weigh reasons for resignation shown in employee's letter and developed during exit interview to determine real motivating reason for resigning. If such reason was because of employee's desire to leave Bureau job, leave city where assigned, or otherwise just return home, execute a reason under Item A below. (For instance employee might show resigning to seek employment closer to home meaning motivating reason is to return home, not seek other employment.) If other, execute reason(s) under B. Explain all under Item M. Comments.

A.

1. ☐ Return to Home Area
2. ☐ Homesick for Family and Friends
3. ☐ Unable to Adjust to City Environment
4. ☐ Living Costs
5. ☐ Transportation
6. ☐ Housing
7. ☐ Concern Over City Life (Crime, etc.)

8. ☐ Dissatisfaction With Assignment
9. ☐ Dislike of Production or Work Standards
10. ☐ Dislike Performing Overtime
11. ☐ Dislike Shift Assignment
12. ☐ Working Conditions - Physical Plant (i.e., no air conditioning)
13. ☐ Working Conditions (other than physical plant)
14. ☐ Lack of Promotional Opportunity

B.

15. ☐ Military
16. ☐ Other Employment (Show this as reason only where employee otherwise satisfied with Bureau employment)  
Check both reason and type.

Reason:

- a. Promotional
- b. Enter different field

Type:

- a. Other Government employment
- b. Private industry
- c. Self-employment

17. ☐ Poor Health (Self)
18. ☐ Poor Health (Family)
19. ☐ Marriage
20. ☐ Maternity
21. ☐ Attend School; ☐ locally; ☐ other area

22. ☐ Change of Residence (husband or family moving)
23. ☐ Housewife or Child Care
24. ☐ Resignation requested
25. ☐ Removal  
☐ All involuntary separations  
☐ Abandonment of position - failed to submit resignation
26. ☐ Resigned during administrative inquiry
27. ☒ Retirement  
☒ Optional (including liberalized); give reason
28. ☐ Disability
28. ☐ Other (Explain under comments)

1. Did employee violate terms under transfer agreement, 3-34b ☐ Yes ☒ No; Foreign Assignment, FD-382 ☐ Yes ☒ No; Government Employees Training Act, FD-375 ☐ Yes ☒ No; transportation expense agreement, 12-69? ☐ Yes ☒ No

2. Did employee resign prior to expiration of any agreement made not covered in #1 such as to remain a specific period following initial appointment or following special training? ☐ Yes ☒ No If yes, specify agreement(s) involved and explain under Item M. Comments.

If FBIHQ clerical employee, did employee resign within 100 days of entrance on duty? ☐ Yes ☐ No

If answer to either question 1 or 3 above is "yes":

☒ Advise employee any money due being held in abeyance until determination is made as to any indebtedness.

☒ Advise Bureau of resignation, Attention Data Processing Section on \_\_\_\_\_  
by ☐ teletype ☐ telephone

8 FEB 11 1976

(over)



D. Does employee have any specific suggestion for improving the organization? ☒ No ☐ Yes If so, explain. (In the event the suggestion is new, it should be presented to the Bureau for consideration. If previously considered by Bureau and adopted or turned down the employee should be so advised.)

E. Has employee been cautioned about divulging confidential information acquired in job? ☒ Yes ☐ No Failure to abide by this provision violates Department of Justice regulations and may violate certain statutes providing maximum severe penalties of a \$10,000 fine or 10 years' imprisonment, or both.

F. All Government property, documents made or received while in the FBI service, including FBIRA card, will be collected on date employee ceases active duty (exceptions: Honorary FBIRA card, commendation, censure or promotion letters or copies of expense vouchers, etc.). ☒ Yes ☐ No

G. If employee is resigning for maternity purposes, appropriate block must be marked:

☐ Employee is not entitled to payment for accrued sick leave as she will not be incapacitated for duty after indicated cease-active-duty date.

☐ Doctor's certificate attached indicating (1) employee is incapacitated for duty after indicated cease-active-duty date, and (2) expected date of confinement.

☐ Doctor's certificate attached indicating employee can safely continue working to date specified. (Applicable to those cases where the employee desires to work up to less than 6 weeks before expected date of delivery.)

H. Was employee instructed that if enrolled in a health benefits plan coverage continues temporarily for 31 days from the termination of health benefits enrollment and during that time employee is eligible to convert to an individual contract? If employee converts to an individual plan there is no waiting period for any benefits. ☒ Yes ☐ No

I. Was employee instructed that if enrolled under the Special Accident and Travel Insurance (SATI) coverage under the Accident Protection Benefit Plan continues for 31 days from the last day of pay period in which a deduction was made? This is not necessarily the last day on duty of employee but invariably two weeks prior since the termination of payroll allotments differs according to notice given of resignation. Employee is eligible to continue this coverage at the same rates and amounts to age 65. If employee desires to continue this coverage he/she should immediately contact Wright & Company, 1001 Connecticut Avenue, N. W., Suite 1222, Washington, D. C. 20036. ☒ Yes ☐ No

J. Was employee instructed to furnish forwarding address to all firms with which accounts or business transactions have been established? ☒ Yes ☐ No Was employee urged to satisfactorily pay his (her) just debts? ☒ Yes ☐ No

K. Was employee advised that any inquiries concerning his (her) FBI employment should be directed to FBI, Justice Building, Washington, D. C. 20535, as such information is not available elsewhere? ☒ Yes ☐ No

L. The retiring employee is qualified and desires the ☐ 20-year plaque ☐ 25-year plaque ☒ 30-year plaque

M. Comments: (Please state specific individual reason in explanation of check on other side of form. Set out if it can possibly be obtained, (1) re employment - information as to where the other employment will be, its nature, the salary that will be paid and when it will begin; (2) re school - date employee proposed to enroll.)

N. Has there been any substantial change in employee's work performance record since submission of last performance rating? ☒ No/ ☐ Yes If "Yes" give current adjective rating and basis for change.

O. For SA Employees Only. Have reason(s) for resigning been thoroughly discussed with employee? Does employee understand that favorable consideration may not be given for reinstatement unless reason(s) for resigning were compelling and beyond employees control? ☐ Yes ☐ No N/A

P. Recommendations re reinstatement: ☐ Yes ☐ No (If No, explain why.) N/A

January 20, 1976

Lib Return in view of  
2-27-76 (C) 508 act 4-88  
cb 2-27-76  
Comm. 2-27-76

PERSONAL 4056 w/p [signature]  
229

ULR, LEB, INV, 3 GEN. M/L

Mr. William V. Cleveland  
Federal Bureau of Investigation  
Washington, D. C.

Mailing List

ADD  
Change Noted

3-7-76 DDD

Dear Bill:

I have your letter of January 12, 1976, concerning retirement, and regret that you will soon be leaving.

You are one of that select few whose service to our organization has extended for well over 35 years and only through the efforts of such competent associates as you has the Bureau been able to cope with the varied problems which have confronted us. You have given unstintingly of your time and talents to highly demanding and responsible assignments, and you are entitled to take pride in the record you have made. We shall certainly miss you. I am happy to note that you have found your FBI career to be so enjoyable.

Thank you for your generous comments and assurance of continued loyalty. It is my hope that the future will bring every happiness to Walden and you.

FW/saz (7)

Sincerely,  
Clarence

Assistant Director Cleveland will be provided with pertinent retirement information by the Personnel Section.

MAILED 7  
JAN 21 1976  
FBI

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_

1 - [redacted]  
1 - Data Processing Section (Sent Direct)  
1 - [redacted] (Last physical on 12-5-74)

1 - Mr. J. H. Campbell--Assistant Director Cleveland's cease active duty date is 2-27-76. EOD 12-26-39, Messenger; 7-6-42, SA. Forwarding address: [redacted] Arlington, Virginia 22204.

NOTE: Assistant Director Cleveland is qualified by age and service for retirement under liberalized provisions of the Civil Service Retirement Act. He is assigned as Assistant Director, Special Agent in Charge, [redacted] GS-18, \$35,000.

MAIL ROOM

TELETYPE UNIT

MEDICAL REPORTS

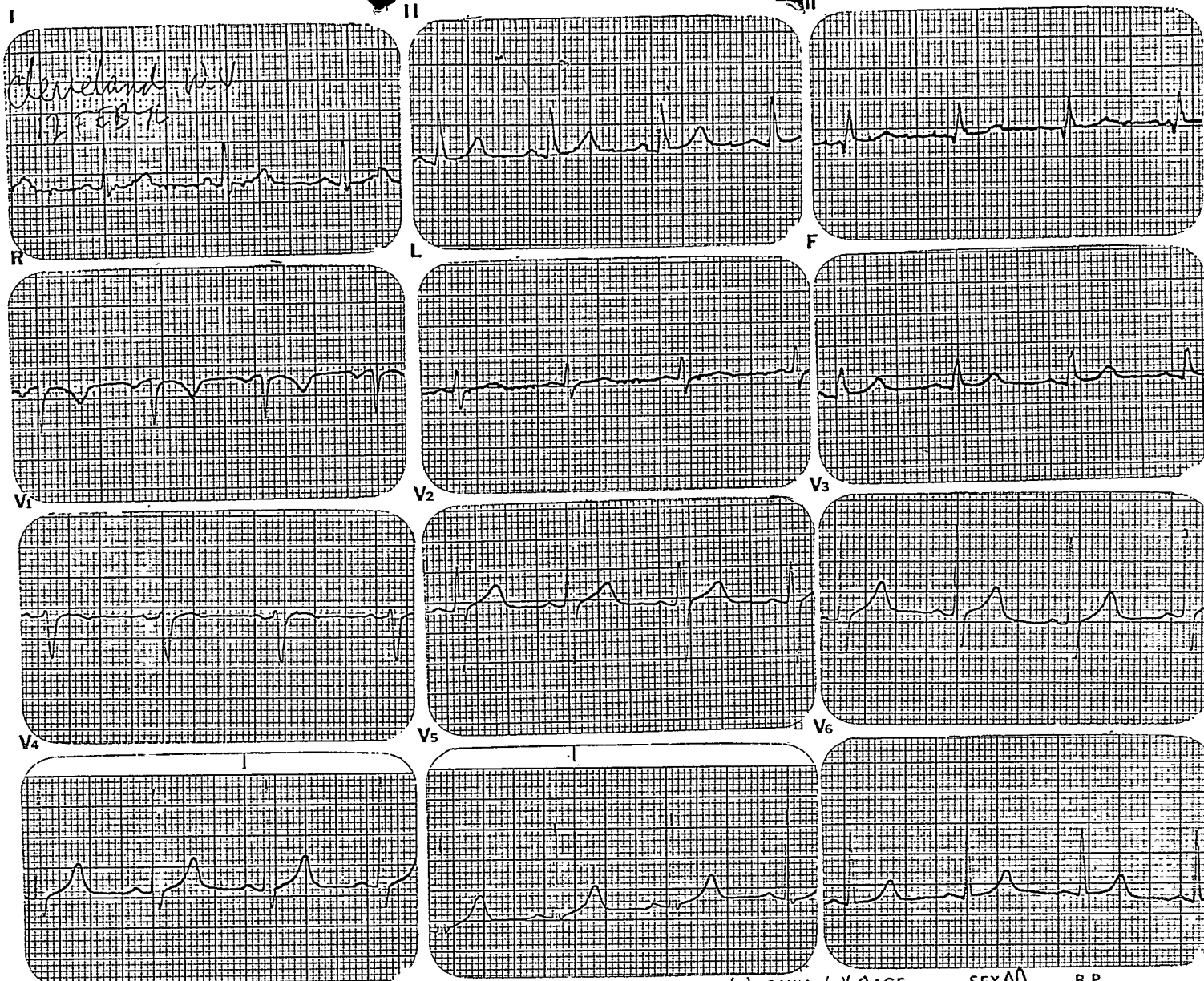
Personnel File of Cleveland, William V

Personnel File No. \_\_\_\_\_

67-NOT RECORDED  
FEB 24 1976

53

3/16



CLIN. DIAG.:

DATE: 2-12-76

ECG DESCRIPTION: ROUTINE

DIG. ( ) QUIN. ( 60 ) AGE 30 SEX M B.P. 110/50

ECG REQUEST BY FBI PHY. EXAM. SEC.

ATR. RATE                      VENTR. RATE                     

INTERVALS: P-R                      QRS                      QTc                     

AXIS:

RHYTHM:

INTERPRETATION:

WNL  
NSC SPT 12/5/74

PATIENT:

CLEVELAND, WILLIAM U.

-FBI-ASST-DIR.

DOB - 12 JAN - 16

SOCIAL SECURITY NO. - 577-07-9847

INTERPRETED BY

SB

**F.B.I.**



YES	NO	CHECK EACH ITEM YES OR NO. EVERY ITEM CHECKED YES MUST BE FULLY EXPLAINED IN BLANK SPACE ON RIGHT	
		15. Have you been refused employment or been unable to hold a job or stay in school because of: A. Sensitivity to chemicals, dust, sunlight, etc.	<p>PILONITAT CYST - AGE 43 DOUBLE HERNIA - AGE 56 NNMC - CYST NORTHERN VA. DR'S HOSP - HERNIA - DR. LLOYD BURK</p>
✓		B. Inability to perform certain motions.	
✓		C. Inability to assume certain positions.	
✓		D. Other medical reasons (If yes, give reasons.)	
✓		16. Have you ever been treated for a mental condition? (If yes, specify when, where, and give details.)	
✓		17. Have you ever been denied life insurance? (If yes, state reason and give details.)	
✓		18. Have you had, or have you been advised to have, any operations? (If yes, describe and give age at which occurred.)	
✓		19. Have you ever been a patient in any type of hospitals? (If yes, specify when, where, why, and name of doctor and complete address of hospital.)	
✓		20. Have you ever had any illness or injury other than those already noted? (If yes, specify when, where, and give details.)	
✓		21. Have you consulted or been treated by clinics, physicians, healers, or other practitioners within the past 5 years for other than minor illnesses? (If yes, give complete address of doctor, hospital, clinic, and details.)	
✓		22. Have you ever been rejected for military service because of physical, mental, or other reasons? (If yes, give date and reason for rejection.)	
✓		23. Have you ever been discharged from military service because of physical, mental, or other reasons? (If yes, give date, reason, and type of discharge: whether honorable, other than honorable, for unfitness or unsuitability.)	
✓		24. Have you ever received, is there pending, or have you applied for pension or compensation for existing disability? (If yes, specify what kind, granted by whom, and what amount, when, why.)	
<p>I certify that I have reviewed the foregoing information supplied by me and that it is true and complete to the best of my knowledge. I authorize any of the doctors, hospitals, or clinics mentioned above to furnish the Government a complete transcript of my medical record for purposes of processing my application for this employment or service.</p>			
TYPED OR PRINTED NAME OF EXAMINEE		SIGNATURE	
WILLIAM V. CLEVELAND		[Signature]	
<p>NOTE: HAND TO THE DOCTOR OR NURSE, OR IF MAILED MARK ENVELOPE "TO BE OPENED BY MEDICAL OFFICER ONLY." 25. Physician's summary and elaboration of all pertinent data (Physician shall comment on all positive answers in items 9 through 24. Physician may develop by interview any additional medical history he deems important, and record any significant findings here.)</p>			
TYPED OR PRINTED NAME OF PHYSICIAN OR EXAMINER		DATE	SIGNATURE
		2-12-76	C. S. [Signature]
			NUMBER OF ATTACHED SHEETS

REPORT OF MEDICAL EXAMINATION

F.B.I.

1. LAST NAME—FIRST NAME—MIDDLE NAME <b>Cleveland, William V.</b>			2. GRADE AND COMPONENT OR POSITION <b>Assistant Director</b>		3. IDENTIFICATION	
4. HOME ADDRESS (Number, street or RFD, city or town, State and ZIP Code)			5. PURPOSE OF EXAMINATION <b>Annual</b>		6. DATE OF EXAMINATION <b>2-12-76</b>	
7. SEX <b>Male</b>	8. RACE	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY CIVILIAN		10. AGENCY		11. ORGANIZATION UNIT
12. DATE OF BIRTH <b>12 Jan 16</b>		13. PLACE OF BIRTH <b>Mississippi</b>		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS <b>NNMC</b>				16. OTHER INFORMATION <b>SOCIAL SECURITY NO. 577-07-9847</b>		
17. RATING OR SPECIALTY				TIME IN THIS CAPACITY (Total)		LAST SIX MONTHS

CLINICAL EVALUATION		
NOR- MAL	(Check each item in appropriate column; enter "NE" if not evaluated.)	ABNOR- MAL
X	18. HEAD, FACE, NECK, AND SCALP	
X	19. NOSE	
X	20. SINUSES	
X	21. MOUTH AND THROAT	
X	22. EARS—GENERAL (Int. & ext.; canals) (Auditory acuity under items 70 and 71)	
X	23. DRUMS (Perforation)	
X	24. EYES—GENERAL (Visual acuity and refraction under items 59, 60 and 67)	
X	25. OPHTHALMOSCOPIC	
X	26. PUPILS (Equality and reaction)	
X	27. OCULAR MOTILITY (Associated parallel movements, nystagmus)	
X	28. LUNGS AND CHEST (Include breasts)	
X	29. HEART (Thrust, size, rhythm, sounds)	
X	30. VASCULAR SYSTEM (Varicosities, etc.)	
	31. ABDOMEN AND VISCERA (Include hernia)	X
X	32. ANUS AND RECTUM (Hemorrhoids, fistular) (Prostate, if indicated)	
X	33. ENDOCRINE SYSTEM	
X	34. G-U SYSTEM	
X	35. UPPER EXTREMITIES (Strength, range of motion)	
X	36. FEET	
X	37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)	
X	38. SPINE, OTHER MUSCULOSKELETAL	
X	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	
	40. SKIN, LYMPHATICS	X
X	41. NEUROLOGIC (Equilibrium tests under item 72)	
X	42. PSYCHIATRIC (Specify any personality deviation)	
	43. PELVIC (Females only) (Check how done)	
	<input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL	

NOTES. (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

TEST RESULTS:

TP 5.9  
ALB 4.0  
CA 9.0  
PHOS 2.9  
CHOL 227  
BUN 16  
U/AC 7.6  
CREAT .9  
T BILI .5

HGB 16.6  
HCT 49.9  
WBC 10.0

CHOL 215  
TRIG 65  
GLUC 112

Reviewed by DR. Molden

Copy made for SA 2-22-78 pgs

SGOT 20

#31 Liver ↓ 2 F B with inspiration 10 cm overall smooth non-tender without ↑ spleen (NCD) (if L F T S ni); s/p Herniorrhaphy x2

#40 Multiple Keratosis

REC-144

ENCLOSURE

13497-434  
Numbered 3  
5 FEB 24 1976

(Continue in item 73)

44. DENTAL (Place appropriate symbols, shown in examples, above or below number of upper and lower teeth.)																																																																																					
<table><tr><td>1</td><td>2</td><td>3</td><td>Restorable teeth</td></tr><tr><td>32</td><td>31</td><td>30</td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td>R</td><td>(X)</td><td>(X)</td><td>(X)</td></tr><tr><td>I</td><td></td><td></td><td></td></tr><tr><td>G</td><td></td><td></td><td></td></tr><tr><td>H</td><td></td><td></td><td></td></tr><tr><td>T</td><td></td><td></td><td></td></tr></table>	1	2	3	Restorable teeth	32	31	30						R	(X)	(X)	(X)	I				G				H				T				<table><tr><td>1</td><td>2</td><td>3</td><td>Non-restorable teeth</td></tr><tr><td>32</td><td>31</td><td>30</td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td>4</td><td>5</td><td>6</td><td>7</td><td>(X)</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr><tr><td>(X)</td><td>(X)</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>29</td><td>28</td><td>27</td><td>26</td><td>25</td><td>24</td><td>23</td><td>22</td><td>(X)</td><td>20</td><td>19</td><td>(X)</td><td>17</td><td>16</td></tr></table>	1	2	3	Non-restorable teeth	32	31	30						4	5	6	7	(X)	9	10	11	12	13	14	15	16	(X)	(X)												29	28	27	26	25	24	23	22	(X)	20	19	(X)	17	16
1	2	3	Restorable teeth																																																																																		
32	31	30																																																																																			
R	(X)	(X)	(X)																																																																																		
I																																																																																					
G																																																																																					
H																																																																																					
T																																																																																					
1	2	3	Non-restorable teeth																																																																																		
32	31	30																																																																																			
4	5	6	7	(X)	9	10	11	12	13	14	15	16																																																																									
(X)	(X)																																																																																				
29	28	27	26	25	24	23	22	(X)	20	19	(X)	17	16																																																																								

REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES

Exam T 3  
Class 11  
NCD

LABORATORY FINDINGS

45. URINALYSIS: A. SPECIFIC GRAVITY <b>1.024</b>		46. CHEST X-RAY (Place, date, film number and result)	
B. ALBUMIN <b>Neg</b>	D. MICROSCOPIC <b>Ess-Neg</b>	<b>577-07-9847- See-Report</b>	
C. SUGAR <b>Neg</b>			
47. SEROLOGY (Specify test used and result)		49. BLOOD TYPE AND RH FACTOR	
<b>VDRL QUAL NON-REAC</b>		<b>NSCSPT</b>	
48. EKG <b>WNL</b>		50. OTHER TESTS	

2-26-76

# MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT <b>5'9"</b>	52. WEIGHT <b>227</b>	53. COLOR HAIR <b>Brown</b>	54. COLOR EYES <b>Blue</b>	55. BUILD: <input type="checkbox"/> SLENDER <input type="checkbox"/> MEDIUM <input type="checkbox"/> HEAVY <input type="checkbox"/> OBESE	56. TEMPERATURE
---------------------------	--------------------------	--------------------------------	-------------------------------	--	-----------------

57. BLOOD PRESSURE (Arm at heart level)				58. PULSE (Arm at heart level)						
A. SITTING	SYS. <b>130</b> DIAS. <b>90</b>	B. RECUMBENT	SYS. DIAS. 	C. STANDING (3 min.)	SYS. DIAS. 	A. SITTING <b>88</b>	B. AFTER EXERCISE	C. 2 MIN. AFTER	D. RECUMBENT	E. AFTER STANDING 3 MIN.

59. DISTANT VISION				60. REFRACTION				61. NEAR VISION			
RIGHT 20/	<b>30</b>	CORR. TO 20/	<b>30</b>	BY	S.	CX		<b>20/200</b>	CORR. TO	<b>20/30</b>	BY
LEFT 20/	<b>30</b>	CORR. TO 20/	<b>25</b>	BY	S.	CX		<b>20/200</b>	CORR. TO	<b>20/40</b>	BY

62. HETEROPHORIA (Specify distance)									
ES°	EX°	R. H.	L. H.	PRISM DIV.	PRISM CONV. CT	PC	PD		

63. ACCOMMODATION		64. COLOR VISION (Test used and result) <b>PIP Passed 11 of 14</b>				65. DEPTH PERCEPTION (Test used and score)		UNCORRECTED	
RIGHT	LEFT							CORRECTED	
66. FIELD OF VISION		67. NIGHT VISION (Test used and score)				68. RED LENS TEST		69. INTRAOCULAR TENSION <b>8.5 ou</b>	

70. HEARING			71. AUDIOMETER								72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)	
RIGHT WV	/15 SV	/15	250 260	500 512	1000 1024	2000 2048	3000 2896	4000 4096	6000 6144	8000 8192		
LEFT WV	/15 SV	/15	RIGHT	25	25	25	30	40	60			
			LEFT	65	70	60	80	80	70			

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

(Use additional sheets if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

**#44 Mandibular Tori**

**Moderate overweight**

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)	76. A. PHYSICAL PROFILE					
	P	U	L	H	E	S
77. EXAMINEE (Check) A. <input checked="" type="checkbox"/> IS QUALIFIED FOR B. <input type="checkbox"/> IS NOT QUALIFIED FOR	B. PHYSICAL CATEGORY					
	A	B	C	E		
78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER						

79. TYPED OR PRINTED NAME OF PHYSICIAN	SIGNATURE <i>CS Holden LeDR, MC WDR</i>
80. TYPED OR PRINTED NAME OF PHYSICIAN	SIGNATURE
81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which) <b>W. K Bottomly</b>	SIGNATURE
82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY	SIGNATURE
	NUMBER OF ATTACHED SHEETS



PATIENT'S LAST NAME—FIRST NAME—MIDDLE NAME

CLEVELAND, WILLIAM V.

REGISTER NO.

WARD NO.

PE ROOM

DOB: 12 JAN -16

FBI

AGE

SEX

(Check one)

☐ BEDSIDE, WHEELCHAIR,  
OR STRETCHER

☐ BED  
PATIENT

☒ AMBULATORY

EXAMINATION REQUESTED

PA & LAT CHEST

"ASST-DIR-FBI"  
(Above space for mechanical imprinting, if used)

PERTINENT CLINICAL HISTORY, OPERATIONS, PHYSICAL FINDINGS, AND PROVISIONAL DIAGNOSIS

SS#

ANNUAL - PE

FILM NO.

577-07-9847

DATE OF REQUEST

2-12-76

REQUESTED BY

WILSON

RADIOGRAPHIC REPORT

PA AND LAT CHEST 2-12-76: Lungs are fully expanded and clear. Heart is normal for size and contour. The aorta is minimally tortuous with calcification in its arch. Bony thorax and soft tissues are within normal limits.

IMPRESSION: No active disease.

A. MEADE

LT MCUSNR

gs 2-13-76

P.F.

DATE OF REPORT:

SIGNATURE: *[Signature]* (If location of laboratory is not part of requesting facility)

NNMC

(NAME OF HOSPITAL OR OTHER MEDICAL FACILITY)

F.B.I.

Standard Form 519-A (Rev Aug 1954)  
Promulgated by Bureau of the Budget  
Circular A-32 (Rev.)

RADIOGRAPHIC REPORT

519-207

ENCLOSURE

17-134975-434

*Wash*

**Attachment to Standard Form 88, Report of Medical Examination  
For Information and Guidance of Medical Examiner**

Name of Examinee Cleveland, William V.  
(Type or print) Last First Middle

The following portions of the attached examination report form need not be completed:

3	9	62	69
4	11	65	72
8	14	67	76
	17	68	

45, 46, 47 and 49; required for all Special Agent and FBI National Academy applicants but not for any other applicant unless the examining physician deems one, two, three or all four of the examinations necessary. 45, 46 and 47 are required in examination of any current employee.

48. Required for (1) all Special Agent applicants; (2) all FBI National Academy applicants; (3) all examinees over 35 years of age; (4) any other where examination indicates such as desirable.

71. Audiometer examinations must be afforded for all Special Agent applicants and Special Agents and decibel readings must be recorded at 500, 1000, 2000, 3000 and 4000 Hertz. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 25 decibel average (ANSI) in either ear in the frequency range 1000, 2000, and 3000 Hertz. No single reading in that range may exceed 35 decibels and no applicant will be accepted if found to have a hearing loss exceeding 35 decibels at 500 or 45 decibels at 4000 Hertz.

**For All Examinees, Whether Clerical or Special Agent Applicants, National Academy Applicants, or Employees:**

The medical examiner should answer the following question:

Examinee ☒ is ☐ is not qualified for strenuous physical exertion.

**To be Answered in the Case of All Special Agents, Special Agent Applicants, and National Academy Applicants:**

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

**To be Answered in the Case of All Special Agents, Special Agent Applicants, and other Employees who drive Bureau vehicles:**

1. Does examinee have any defects prohibiting safe operation of motor vehicles?

☒ No ☐ Yes If "yes" please specify defects. \_\_\_\_\_

2. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? ☒ Yes ☐ No

If recommendation is based on a factor other than above standard, indicate basis \_\_\_\_\_

67-134775-434

# DESIRABLE WEIGHT RANGES

MALES				FEMALES			
Height	Small Frame	Medium Frame	Large Frame	Height	Small Frame	Medium Frame	Large Frame
5'4"	117 - 138	123 - 149	131 - 163	5'0"	96 - 114	101 - 124	109 - 138
5'5"	120 - 142	126 - 153	134 - 167	5'1"	99 - 118	104 - 128	112 - 141
5'6"	124 - 146	130 - 157	138 - 173	5'2"	102 - 121	107 - 131	115 - 144
5'7"	128 - 151	134 - 163	143 - 178	5'3"	105 - 124	110 - 135	118 - 149
5'8"	132 - 155	138 - 167	147 - 183	5'4"	108 - 128	113 - 139	121 - 152
5'9"	136 - 161	142 - 172	151 - 187	5'5"	111 - 132	117 - 144	125 - 156
5'10"	140 - 165	146 - 177	155 - 193	5'6"	114 - 135	120 - 149	129 - 161
5'11"	144 - 169	150 - 183	160 - 198	5'7"	118 - 140	124 - 153	133 - 165
6'	148 - 174	154 - 188	164 - 204	5'8"	122 - 144	128 - 157	137 - 169
6'1"	152 - 179	158 - 194	169 - 209	5'9"	126 - 149	132 - 162	141 - 174
6'2"	156 - 184	163 - 199	174 - 215	5'10"	130 - 154	136 - 166	145 - 179
6'3"	160 - 188	168 - 205	178 - 220	5'11"	134 - 158	140 - 171	149 - 185
6'4"	169 - 198	178 - 216	188 - 231	6'0"	138 - 163	144 - 175	153 - 190
6'5"	174 - 204	182 - 222	192 - 238				

4. Examinee's frame is ☐ small ☐ medium ☒ large

5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☐ Satisfactory ☒ Excessive ☐ Deficient

6. Under proper medical supervision, employee should ☐ lose \_\_\_\_\_ pounds  
☐ gain \_\_\_\_\_ pounds

Remarks: \_\_\_\_\_

*C. S. Miller*  
 Signature of Medical Examiner

2-12-76

Date

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date February 27, 1976

I certify that I have ☐ received ☒ returned the following Government property for official use:

Credential #33 ✓

Manual of Rules and Regulations #56

Manual of Instructions #5766

Agents Briefcase ✓

Building Pass #B00131 ✓

Colt Official Police Revolver #688638 ✓

Hip Holster ✓

Adapter ✓

FBI Handbook #2048 det/KAM

Time and Attendance Manual #314 det/KAM

Inspector's Manual (Field) #626 det/KAM

Inspector's Manual (SOG) #71

Supervisors Manual #241

Foreign Operations Policy

Manual #35 det/KAM

Position Classification Manual #67

USDJ Parking Permit Space 93

(No longer used - Turned in or removed from car window upon moving to JEH Building) FTL

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours, <sup>3/</sup> KAM

(Signature)

(Typed name)

William V. Cleveland

8 MAR 9 1976

CLEVELAND, WILLIAM V.

(29)

<u>DATE</u>	<u>CHOLESTEROL</u>	<u>TRIGLYCERIDE</u>	<u>FASTING</u>
11/18/71	213	1.95	
2/17/72	247	3.04	<u>BETA</u> yes
6/15/72	224	2.91 Normal	yes.
10/25/72	211	2.80 -	yes.
8/8/73	252	99mg Normal	yes
11/28/73 - Did not participate			
2/20/74 - Did not participate			
6/11/74 - Did not participate			
9/10/74	223	3.35 Normal	yes.
12/18/74 - Did not participate			
3/26/75	221	2.29 Normal	yes'
10/22/75 - Did not participate			

CLEVELAND, WILLIAM V. (29)

<u>DATE</u>	<u>CHOLESTEROL</u>	<u>TRIGLYCERIDE</u>	<u>BETA</u>	<u>FASTING</u>
2/4/76	(not done)	59	N	Yes

FOR THE PERSONNEL FILE OF WILLIAM V. CLEVELAND

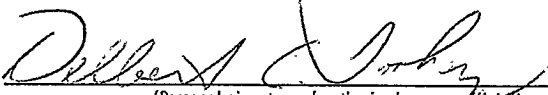
NOT RECORDED  
3 APR 29 1976

141

3  
vb



0.5.

STANDARD FORM 56 FEBRUARY 1968 U.S. CIVIL SERVICE COMMISSION FPM SUPPLEMENT 870-1 56-108		AGENCY CERTIFICATION OF INSURANCE STATUS <b>Federal Employees Group Life Insurance Program</b>							
1. NAME (Last) (First) (Middle) <b>CLEVELAND, WILLIAM V.</b>		2(a). DATE OF BIRTH (Month, Day, Year) <b>1-12-16</b>	2(b). SOCIAL SECURITY NUMBER <b>577 07 9847</b>						
3. CHECK THE REASON FOR TERMINATING INSURANCE									
<table border="0"><tr><td>(a). <input type="checkbox"/> SEPARATED</td><td>(c). <input type="checkbox"/> DIED</td><td rowspan="2"><input type="checkbox"/> 12 MONTHS NON-PAY STATUS</td><td rowspan="2">(e). <input type="checkbox"/> OTHER (Specify)</td></tr><tr><td>(b). <input checked="" type="checkbox"/> RETIRED</td><td>HAD EMPLOYEE AT TIME OF DEATH APPLIED FOR CIVIL SERVICE ANNUITY? <input type="checkbox"/> YES <input type="checkbox"/> NO</td></tr></table>				(a). <input type="checkbox"/> SEPARATED	(c). <input type="checkbox"/> DIED	<input type="checkbox"/> 12 MONTHS NON-PAY STATUS	(e). <input type="checkbox"/> OTHER (Specify)	(b). <input checked="" type="checkbox"/> RETIRED	HAD EMPLOYEE AT TIME OF DEATH APPLIED FOR CIVIL SERVICE ANNUITY? <input type="checkbox"/> YES <input type="checkbox"/> NO
(a). <input type="checkbox"/> SEPARATED	(c). <input type="checkbox"/> DIED	<input type="checkbox"/> 12 MONTHS NON-PAY STATUS	(e). <input type="checkbox"/> OTHER (Specify)						
(b). <input checked="" type="checkbox"/> RETIRED	HAD EMPLOYEE AT TIME OF DEATH APPLIED FOR CIVIL SERVICE ANNUITY? <input type="checkbox"/> YES <input type="checkbox"/> NO								
4. CHECK APPROPRIATE BOX CONCERNING SF 54, DESIGNATION OF BENEFICIARY									
<table border="0"><tr><td>(a). <input type="checkbox"/> CURRENT SF 54 ATTACHED</td><td>(b). <input checked="" type="checkbox"/> A CURRENT SF 54 IS NOT ON FILE WITH THIS AGENCY</td><td>(c). <input type="checkbox"/> A CURRENT SF 54 IS ON FILE IN THE EMPLOYEE'S OFFICIAL PERSONNEL FOLDER (OR EQUIVALENT)</td></tr></table>				(a). <input type="checkbox"/> CURRENT SF 54 ATTACHED	(b). <input checked="" type="checkbox"/> A CURRENT SF 54 IS NOT ON FILE WITH THIS AGENCY	(c). <input type="checkbox"/> A CURRENT SF 54 IS ON FILE IN THE EMPLOYEE'S OFFICIAL PERSONNEL FOLDER (OR EQUIVALENT)			
(a). <input type="checkbox"/> CURRENT SF 54 ATTACHED	(b). <input checked="" type="checkbox"/> A CURRENT SF 54 IS NOT ON FILE WITH THIS AGENCY	(c). <input type="checkbox"/> A CURRENT SF 54 IS ON FILE IN THE EMPLOYEE'S OFFICIAL PERSONNEL FOLDER (OR EQUIVALENT)							
NOTE: IF EMPLOYEE (A) DIED OR (B) IS RETIRING OR RECEIVING FEDERAL EMPLOYEES' COMPENSATION UNDER CONDITIONS ENTITLING HIM TO RETAIN HIS LIFE INSURANCE, ATTACH CURRENT SF 54, IF ANY, TO ORIGINAL SF 56 AND CHECK BOX 4 (a) ON ORIGINAL AND ALL COPIES OF SF 56; IF NO CURRENT SF 54 IS ON FILE, CHECK BOX 4 (b). IN ALL OTHER CASES, SHOW WHETHER OR NOT CURRENT SF 54 IS ON FILE BY CHECKING BOX 4 (b) OR (c). A CURRENT SF 54 IS ONE THAT HAS NOT BEEN CANCELED BY EMPLOYEE OR AUTOMATICALLY BY TRANSFER OR PRIOR TERMINATION OF INSURANCE.									
5. DATE OF EVENT CHECKED IN ITEM 3 (MONTH, DAY, YEAR) <b>2-27-76</b>	6. ANNUAL BASIC PAY RATE (NOT AMOUNT OF INSURANCE) ON DATE IN ITEM 5. CONVERT DAILY, HOURLY, PIECEWORK, ETC. RATE TO ANNUAL RATE. <b>\$ 37,800</b> PER ANNUM	7. DID EMPLOYEE HAVE OPTIONAL INSURANCE ON DATE IN ITEM 5? NO <input checked="" type="checkbox"/> YES <input type="checkbox"/> IF YES, GIVE RECEIPT DATE OF ELECTION OF OPTIONAL INSURANCE (SF 176 or 176-T):	8. DATE OF NOTICE OF CONVERSION PRIVILEGE (SF 55) TO EMPLOYEE (MONTH, DAY, YEAR)						
9. I CERTIFY THAT THE ABOVE INFORMATION HAS BEEN OBTAINED FROM, AND CORRECTLY REFLECTS, OFFICIAL RECORDS AND THAT THE EMPLOYEE NAMED WAS COVERED BY FEDERAL EMPLOYEES GROUP LIFE INSURANCE ON THE DATE SHOWN IN ITEM 5.									
 (Personal signature of authorized agency official) <b>Delbert C. Toohey</b> (Typed name of authorized agency official) <b>Federal Bureau of Investigation</b> (Name of agency)		<b>2-27-76</b> (Date) <b>Supervisory Special Agent</b> (Title) <b>Washington, D. C. 20535</b> (Mailing address, including ZIP Code of agency)							

SEE OTHER SIDE  
FOR  
INSTRUCTIONS TO EMPLOYING AGENCY

Orig SF 28104 copy of  
SF 55 sent to recipient  
5813 Filled by, Lundy, J. Lundy  
V. 2-20-76. Copy of SF 28104  
4-11-76 SF 56 & SF 2807 sent  
to APS. 2-6-76

NOT RECORDED  
25 1976  
3 PART 3 FILE COPY  
001-271877

196

3/1/76

# INSTRUCTIONS TO EMPLOYING AGENCY

## COMPLETION OF CERTIFICATION

1. This Certification must be completed in triplicate whenever an employee's insurance terminates for:
  - a. Death.
  - b. Retirement on an immediate annuity with 12 or more years' creditable service, of which at least 5 years are civilian service, or on account of disability. (An immediate annuity is one which begins to accrue not later than 1 month after the date the insurance would normally cease.) In a disability retirement case, do not complete SF 56 until a finding of disability has been officially made and the employee's separation is in order.
  - c. Completion of 12 months in a non-pay status or separation, and the employee is receiving benefits under the Federal Employees' Compensation law, and held unable to return to duty.
  - d. Any other reason, if the employee desires to convert his life insurance, except under the following circumstances:
    - (1) Employee waived or declined on SF 176 (or SF 176-T);
    - (2) If it is known that, within 3 calendar days after the date the insurance terminated, the employee will return to Government service in the same or another position in which he will be eligible to reacquire Federal Employees Group Life Insurance;
    - (3) More than 75 days have elapsed from the date insurance terminated unless specific request is made therefor by the Civil Service Commission or the Office of Federal Employees' Group Life Insurance.
2. If insurance terminated on account of death, indicate in item 3(a) whether the employee had filed an Application for Retirement (SF 2801) with the Civil Service Commission.
3. In item 8, give date of Notice of Conversion Privilege (SF 55), except that if this form (SF 56) is issued in lieu of SF 55, give current date. In case of death, leave this item blank.
4. It is important whenever a duplicate SF 56 is issued to replace one which has been lost, that it be clearly marked "DUPLICATE".

## DISPOSITION OF CERTIFICATION

1. Death of employee—
  - a. Send duplicate of SF 56 immediately to the Office of Federal Employees' Group Life Insurance.
  - b. Keep the original (preferably in the Official Personnel Folder or its equivalent) for attachment to a claim for death benefits (Form FE-6) when received.
  - c. If no claim is received, send original SF 56, upon request, to the Office of Federal Employees' Group Life Insurance.
  - d. If the deceased employee has a current Designation of Beneficiary (SF 54) on file, the SF 54 must be attached to the original SF 56 when it is sent to the Office of Federal Employees' Group Life Insurance.
2. Retirement of employee—
  - a. If the employee is applying for an immediate annuity with 12 or more years' creditable service (of which at least 5 years are civilian service) or for disability, attach the original SF 56 and current Designation of Beneficiary (SF 54), if any, to the Application for Retirement and give duplicate of SF 56 to the employee, [NOTE: In a disability retirement case where the retirement application has already been sent to the Civil Service Commission, attach the original SF 56 (and SF 54, if any) to the "FINAL" Individual Retirement Record (SF 2806). ]
  - b. If the employee wants to continue only his regular insurance, have him complete a SF 176 declining his optional insurance. If he wants to convert only his optional insurance, prepare a statement (see below), in duplicate, for him to sign, attach both copies of the statement to the original SF 56, and submit with application for retirement as instructed in 2a above.  
Illustrative Statement  
"I want to continue my regular insurance after retirement but would like additional information on converting my optional insurance."

(Employee's signature)

(Address—print or type)

(Date)

- c. If the employee prefers to convert both his regular and optional insurance to an individual policy, give him the original and duplicate copy of the SF 56. Retain SF 54, if any.
3. If employee is receiving compensation benefits—
  - a. Before completing item 7 contact the local Bureau of Employees' Compensation Office, if necessary, to confirm whether the employee still has optional insurance.
  - b. Have the employee complete appropriate box on reverse side of the original SF 56. Send original SF 56 and current Designation of Beneficiary (SF 54), if any, to the U. S. CIVIL SERVICE COMMISSION, BUREAU OF RETIREMENT AND INSURANCE, WASHINGTON, D. C., 20415, and give duplicate copy of SF 56 to the employee.
  - c. If the employee prefers to convert his group insurance to an individual policy, give him the original and duplicate copy of the SF 56. Retain SF 54, if any.
4. All other cases—

Upon request, give the employee the original and duplicate copy of the SF 56 or mail them to him.
5. In all cases—

Retain file copy of the SF 56 in the employee's Official Personnel Folder or its equivalent.

## PROMPT CERTIFICATION REQUIRED

The time in which an employee may convert his group life insurance to an individual policy is limited. This SF 56 must be completed and delivered or mailed to him promptly.

## NOTICE OF CHANGE IN HEALTH BENEFITS ENROLLMENT

cdh/85 OData Proc.  
M. J. Foley

## Part A.—IDENTIFYING DATA

1. NAME (LAST) (FIRST) (MIDDLE INITIAL) <b>Cleveland William V.</b>	2. DATE OF BIRTH <b>1-12-16</b>	3. CARRIER CONTROL NO. <b>3215093</b>
4. ADDRESS (INCLUDING ZIP CODE) <b>Arlington, Virginia 22204</b>	5. PAYROLL OFFICE NO. <b>15-02-0001</b>	6. ENROLLMENT CODE NO. <b>442</b>
	7. SOCIAL SECURITY ACCOUNT NUMBER <b>577-07-9847</b>	8. DATE THIS ACTION BECOMES EFFECTIVE <b>2-27-76</b>

ONLY THE ITEM WHICH IS CHECKED BELOW AFFECTS YOUR ENROLLMENT. READ THAT ITEM CAREFULLY AND FOLLOW ANY PERTINENT INSTRUCTIONS. KEEP THIS FORM UNLESS YOUR ENROLLMENT IS TERMINATED AND YOU APPLY FOR CONVERSION.

## Part B.—TERMINATION

☐ YOUR ENROLLMENT TERMINATES ON THE DATE IN PART A, ITEM 8, ABOVE.

## Part C.—CHANGE IN PLAN

☐ YOUR ENROLLMENT SHOWN IN PART A, ITEM 6, ABOVE HAS BEEN TERMINATED BECAUSE OF YOUR ENROLLMENT IN ANOTHER PLAN.

## Part D.—TRANSFER OUT

YOUR ENROLLMENT CONTINUES BUT IS TRANSFERRED TO YOUR NEW PAYROLL OFFICE (OR RETIREMENT SYSTEM):

☒ **Bureau of Retirement, Insurance,  
and Occupational Health  
Civil Service Commission  
Washington, D. C. 20415**

## Part E.—TRANSFER IN

YOUR NEW PAYROLL OFFICE (OR RETIREMENT SYSTEM) SHOWN IN PART K BELOW HAS ACCEPTED TRANSFER OF YOUR ENROLLMENT AND WILL CONTINUE IT. ☐

## Part F.—SUSPENSION

☐ YOUR ENROLLMENT HAS BEEN SUSPENDED, EFFECTIVE ON THE DATE IN PART A, ITEM 8, ABOVE.

## Part G.—REINSTATEMENT

YOUR ENROLLMENT HAS BEEN REINSTATED, EFFECTIVE ON THE DATE IN PART A, ITEM 8, ABOVE. ☐

## Part H.—CHANGE IN NAME OF ENROLLEE

THE NAME IN WHICH THIS ENROLLMENT IS CARRIED HAS BEEN CHANGED TO: ☐

NAME	DATE OF BIRTH	SEX <input type="checkbox"/> MALE <input type="checkbox"/> FEMALE
ADDRESS (INCLUDING ZIP CODE) IF DIFFERENT FROM PART A, ITEM 4, ABOVE		

## Part I.—CHANGE IN ENROLLMENT — SURVIVOR ANNUITANT

YOUR ENROLLMENT HAS BEEN CHANGED FROM FAMILY COVERAGE TO SELF ONLY. YOUR PLAN WILL SEND YOU A NEW IDENTIFICATION CARD. ☐YOUR NEW ENROLLMENT  
CODE NUMBER

(NOTE: THIS ITEM TO BE COMPLETED BY RETIREMENT SYSTEMS ONLY)

## Part J.—REMARKS

Employee annuitant

O.S.

## Part K.—DATE OF NOTICE

<b>S. Ray Burns</b>	<b>2-27-76</b>
FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE WASHINGTON, D.C. 20535	
ADDRESS (INCLUDING ZIP CODE)	

Quadruplicate — For Official Personnel Folder

Standard Form 2810-111  
October 1972  
FPM Supplement 89-1

37-NOT RECORDED

3 2 MAR 25 1976

146



07533

Third card

LAST NAME			FIRST NAME			MIDDLE NAME			DATE OF BIRTH			SOC. SEC. NO.			AGENCY		PAYROLL OFFICE		LOCATION		PAYROLL OFFICE NO.	
									MO.	DAY	YR.											
Cleveland			William			V			1	12	16	577	0	9847	Justice		FBI		Washington DC		15-02-0001	
2. _____ 3. _____ 4. _____ (RECORD EACH NAME CHANGE— STRIKE OUT PREVIOUS NAME)									DO NOT USE													

SERVICE HISTORY					FISCAL RECORD			
EFFECTIVE DATE	ACTION	BASE PAY	DO NOT USE	REMARKS	YEAR	CALENDAR YEAR SALARY DEDUCTIONS	ACCUMULATIVE TOTAL SALARY DEDUCTIONS	REMARKS
(1)	(2)	(3)		(4)	(5)	(6)	(7)	(8)
BSI (Executive Order 11413 approved 6/11/68 effective 7/14/68)		28,000		GS 16 SA	1967	Balance forward	18,806.67	7.1% 33.3% 5.0% began 1-5-75
2-23-69	EXECUTIVE PAY RAISE	\$ 28,923			1968	1,766.79	20,573.46	
					1969	1,945.55	22,519.01	
BSI (Executive Order 11474 approved 6/16/69 effective 7/13/69)		31,724			1970	2,336.96	24,855.97	
					1971	2,504.12	27,360.09	
BSI (PL 91-231 approved 4/15/70 effective 12/28/69)		33,627			1972	2,520.44	29,880.53	
BSI (Executive Order 11576 approved 1/8/71 effective 1/10/71)		35,633			1973	2,520.44	32,400.97	
11-16-71 Promotion		36,000			1974	2,520.44	34,921.41	
BSI (Executive Order 11691 approved 12/15/72 effective 1/7/73)		36,000		Eff 10/1/72 EO 11777	1975	1,938.88	35,115.29	Includes back pay under EO 11777
10-11-73 BSI (EO 11739)		36,000			1975	2,622.30	37,737.59	7% *
BSI (Executive Order 11811 approved 10-7-74 effective 10-13-74)		36,000						7 1/2% *
1-5-75	FL03-350 PPTC PAY INC. (25%)	36,000.00	18/1					
BSI (Executive Order 11883 approved 10-6-75 effective 10-12-75)		37,800.00	18/1					

07533 (second card)

577-01-9847

LAST NAME			FIRST NAME			MIDDLE NAME			SEX		DATE OF BIRTH			AGENCY	PAY ROLL OFFICE	LOCATION		
									M	F	MONTH	DAY	YEAR					
1. CLEVELAND			WILLIAM			V			X		1	12	16	FBI	JUSTICE	WASHINGTON		
2. _____										NO. _____								
3. _____																		
4. _____																		
(RECORD EACH NAME CHANGE—STRIKE OUT PREVIOUSLY RECORDED NAME)																		
SERVICE HISTORY										FISCAL RECORD								
EFFECTIVE DATE	ACTION	BASE PAY	REMARKS	YEAR	CALENDAR YEAR SALARY DEDUCTIONS	ACCUMULATIVE TOTAL SALARY DEDUCTIONS	DO NOT USE	REMARKS										
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)										
BSI approved 6/20/58, effective 1/12/58 - PL 88-482				1957	bal brought forw	6940.15												
		13,370*		1958	863.19	7803.34												
2/22/59 Per Sten Inc.		13,670	GS 15 SA	1959	833.82	11,971.16												
	BSI			1960	924.38	9613.54												
Effective 7/10/60		14,705	GS 15	1961	977.60	10591.14												
8/27/60 Per Sten Inc.		15,000***	GS 15	1962	1,005.76	11596.90												
				1963	1,170.78	12767.68												
10-14-62 SSI		\$16,965***		1964	1,328.57	14,096.25												
10-23-62 Promotion		\$18,000	GS 16	1965	1,579.02	17155.47												
BSI (PL 88-136) approved		10/11/62		1967	1,651.20	18806.67												
Effective 1/5/64		18,000																
BSI (PL 88-426) approved 8/14/64 Effective 7/5/64		\$21,555																
10-25-64 WGI		22,210																
5-9-65 Qual Inc.		22,865																
BSI (PL 89-301) approved 10/29/65 Effective 10/10/65		23,687	GS 16															
5-8-66 Qual Inc.		24,365																
BSI (PL 89-504) approved 7/18/66 Effective 7/3/66																		
		\$24,765																
5-7-67 QUAL INC		\$25,135																
BSI (PL 90-206) approved 12/16/67 Effective 10/8/67		26,571																

DATE OF BIRTH			LEGAL VOTING RESIDENCE		
MONTH	DAY	YEAR	STATE AND CONG. DISTRICT	COUNTY	CITY OR TOWN
1	12	16	Virginia 8	Arlington	Arlington
SEX M		RACE W	MILITARY SERVICE _____ YES _____ NO _____		
RETIREMENT AGE			MILITARY PENSION OR WAR RISK COMPENSATION _____ YES _____ NO _____		

[illegible]

EDUCATION:	COMMON SCHOOL							HIGH SCHOOL				COLLEGE				DEGREES, IF ANY		
(INDICATE NUMBER OF YEARS)	1	2	3	4	5	6	7	8	1	2	3	4	1	2	3	4		
SPECIAL QUALIFICATIONS																		

No. 07533

CLEVELAND WILLIAM <del>VINCENT</del>			DATE OF BIRTH			DATE	DESIGNATION	OFFICE
			MONTH	DAY	YEAR			
			SEX		RACE			
			RETIREMENT AGE					
(SURNAME) (FIRST NAME) (SECOND NAME)								
DATE	FISCAL YEAR DEDUCTIONS AND SERVICE CREDIT CONTRIBUTIONS	TONTINE DEDUCTIONS	NET FISCAL YEAR DEDUCTIONS AND SERVICE CREDIT CONTRIBUTIONS	DEPARTMENTS ESTABLISHMENTS WILL NOT USE THIS COLUMN	BALANCE FORWARD	TOTAL CREDITED TO EMPLOYEE	DATE OF ORIGINAL APPOINTMENT REMARKS	
1942	24 81	5 00	19 81	*		19 81	DEDS BEGAN 1-24-42	
JUN 30 1942	160 25	12 00	148 25	*	19 81	168 06		
JUN 30 1944	175 20	12 00	163 20	*	168 06	331 26		
JUN 30 1945	182 65	12 00	170 65	*	331 26	501 91		
DEC 31 1945	99 24	6 00	93 24	*	501 91	595 15		
DEC 31 1946	275 90	12 00	263 90	*	595 15	859 05		
	12 05	5 00	8 05					
12-31-47	300.88	12.00	288.88		859.05	1147.93		
	1218.73	71.00	1147.93			71.00	Tontine Added 12-31-47	
						1218.93	Gross Deductions 12-31-47	
						FISCAL RECORD		
SERVICE HISTORY								
					CALENDAR YEAR	ACCUMULATIVE	DO	REMARKS
				YEAR	SALARY	TOTAL SALARY	NOT	
EFFECTIVE DATE	ACTION	PER PAY	REMARKS		DEDUCTIONS	DEDUCTIONS	USE	
10/30/49	Per Pay Incr	7800.00	SA Grade and salary fixed by Classification Act of 1946 (P.L. 424 approved 10-28-49)	1949	377.10	1596.03		
				1947	448.68	2044.71		
				1948	448.68	2512.71		
4-29-51	Per step inc	8000.00	GS 13	1951	494.67	3007.38		
* BSI approved October 24, 1961 same grade		8760.00	GS 13	1952	545.01	3552.39		
*retroactive to 7-8-51				1953	598.05	4150.44		
7-20-52	Promotion	9600.00	GS 14	1954	605.58	4756.02		
1-17-54	Per Step Inc	9800.00	"	1955	685.32	5441.34		
8-29-54	Promotion	10,800.00 **	GS 15	1956	721.17	6162.51		
SI approved June 28, 1955 same grade				1957	772.00	6934.51		
Retroactive to 3-13-55		11,610	GS 15					
-26-56	Per Step Inc.	11,880	GS 15					
8-25-57	Per Step Inc.	12,150 *	GS 15					



# APPLICATION FOR RETIREMENT CIVIL SERVICE RETIREMENT SYSTEM

(USE ONLY IF SEPARATED ON OR AFTER  
OCTOBER 30, 1969)

To Avoid Delay—1. Read Information Carefully; 2. Complete Application in Full; 3. Typewrite or Print in Ink

## A. IDENTIFYING INFORMATION

1. NAME (Last) (First) (Middle) <b>Cleveland, William Verner</b>			2. LIST ALL OTHER NAMES YOU HAVE USED		
3. ADDRESS <b>Arlington, Virginia 22204</b>			4. PHONE NUMBER (Including Area Code) <b>1-12-16</b>	5. DATE OF BIRTH (Month) (Day) (Year) <b>1-12-16</b>	6. SOCIAL SECURITY ACCOUNT NUMBER <b>577 07 9847</b>
8A. ARE YOU MARRIED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			7A. ARE YOU A CITIZEN OF THE UNITED STATES OF AMERICA? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
8B. IF "YES" GIVE THE FOLLOWING INFORMATION			7B. IF "NO", OF WHAT COUNTRY ARE YOU A CITIZEN?		
WIFE'S OR HUSBAND'S NAME (First) (Middle)	HER (OR HIS) BIRTH DATE (Month) (Day) (Year)	HER (OR HIS) SOCIAL SECURITY ACCOUNT NUMBER	DATE OF MARRIAGE (Month) (Day) (Year)	PLACE OF MARRIAGE (City) (State)	MARRIAGE PERFORMED BY: <input checked="" type="checkbox"/> CLERGYMAN OR JUSTICE OF THE PEACE <input type="checkbox"/> OTHER (Specify)
				<b>Wash. D. C.</b>	
9A. DO YOU HAVE ANY UNMARRIED CHILDREN UNDER AGE 22 (Or over age 22 and incapable of self support because of a disability incurred before age 18)? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
9B. IF "YES" LIST NAME AND DATE OF BIRTH OF EACH CHILD. WRITE THE WORD "DISABLED" AFTER CHILD'S NAME WHERE APPLICABLE					
CHILD'S NAME (First) (Middle) (Last)		DATE OF BIRTH (Mo.) (Day) (Yr.)		CHILD'S NAME (First) (Middle) (Last)	

## B. CIVILIAN AND MILITARY SERVICE

1. DEPARTMENT OR AGENCY IN WHICH PRESENTLY OR LAST EMPLOYED, INCLUDING BUREAU OR DIVISION, AND ADDRESS, INCLUDING ZIP CODE <b>Department of Justice Federal Bureau of Investigation 20535 9th &amp; Penna. Ave., N.W. Wash., D. C.</b>		2. DATE OF FINAL SEPARATION (Month) (Day) (Year) <b>2-27-76</b>		3. APPROXIMATE YEARS OF FEDERAL SERVICE CIVILIAN <b>36</b> MILITARY <b>----</b>	
4. TITLE OF LAST POSITION <b>Assistant Director</b>					
5. DO YOU HAVE FEDERAL EMPLOYEES GROUP LIFE INSURANCE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	6. IF YOU HAVE REGULAR LIFE INSURANCE, DO YOU ALSO HAVE OPTIONAL LIFE INSURANCE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	7A. HAVE YOU BEEN ENROLLED IN A PLAN UNDER THE FEDERAL EMPLOYEES HEALTH BENEFITS PROGRAM SINCE YOUR FIRST OPPORTUNITY TO ENROLL OR FOR AT LEAST FIVE YEARS IMMEDIATELY BEFORE YOUR RETIREMENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		7B. IF "YES" PLEASE LIST YOUR CURRENT: CARRIER CONTROL NUMBER EMPLOYMENT CODE NUMBER <b>3215093 442</b>	
8. COMPLETE THE SCHEDULE BELOW IF YOU HAVE PERFORMED ACTIVE DUTY THAT TERMINATED UNDER HONORABLE CONDITIONS IN ANY OF THE FOLLOWING SERVICES: (A) ARMY, NAVY, MARINE CORPS, AIR FORCE, OR COAST GUARD OF THE UNITED STATES; OR (B) REGULAR CORPS OR RESERVE CORPS OF THE PUBLIC HEALTH SERVICE AFTER JUNE 30, 1960; OR (C) AS A COMMISSIONED OFFICER OF THE COAST AND GEODETIC SURVEY AFTER JUNE 30, 1961; OR (D) AS A COMMISSIONED OFFICER OF THE ENVIRONMENTAL SCIENCE SERVICES ADMINISTRATION. ATTACH A COPY OF YOUR DISCHARGE CERTIFICATE OR OTHER CERTIFICATE OF ACTIVE MILITARY SERVICE, IF AVAILABLE.					
BRANCH OF SERVICE	SERIAL NUMBER	DATE OF ENTRANCE ON ACTIVE DUTY	DATE OF SEPARATION FROM ACTIVE DUTY	LAST GRADE OR RANK	ORGANIZATION AT DISCHARGE (Div., Regt., Co., etc.)
9A. ARE YOU A MILITARY RESERVIST (Either Active or Inactive)? <input type="checkbox"/> YES <input type="checkbox"/> NO		9B. ARE YOU IN RECEIPT OF OR HAVE YOU EVER APPLIED FOR MILITARY RETIRED PAY? (Retired pay does not include V.A. pension or compensation.) <input type="checkbox"/> YES <input type="checkbox"/> NO		9C. IF "YES" WERE YOU RETIRED FROM A RESERVE COMPONENT UNDER CHAPTER 67, TITLE 10, USC? (Formerly Title III, Public Law 80-810) <input type="checkbox"/> YES <input type="checkbox"/> NO	

## C. DISABILITY INFORMATION (Only Applicants for Total Disability Retirement Will Complete This Part)

1. BRIEFLY DESCRIBE YOUR DISABILITIES. STATE WHEN OCCURRED, AND HOW THEY INTERFERE WITH PERFORMANCE OF THE DUTIES OF YOUR POSITION. (ATTACH ADDITIONAL COMMENTS ON PLAIN SHEET OF PAPER, IF NECESSARY.) ALSO, STATE MONTH AND YEAR IN WHICH YOU BECAME TOTALLY DISABLED.

## D. OTHER CLAIM INFORMATION

1A. HAVE YOU EVER RECEIVED OR MADE APPLICATION FOR COMPENSATION UNDER THE FEDERAL EMPLOYEES' COMPENSATION ACT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		1B. IF "YES" STATE THE NUMBER OF YOUR COMPENSATION CLAIM AND THE PERIOD FOR WHICH YOU RECEIVED COMPENSATION: CLAIM NUMBER FROM (Mo.) (Day) (Year) TO (Mo.) (Day) (Year)	
2A. HAVE YOU PREVIOUSLY FILED ANY APPLICATION UNDER THE CIVIL SERVICE RETIREMENT SYSTEM, INCLUDING APPLICATION FOR RETIREMENT, REFUND, DEPOSIT OR REDEPOSIT, OR VOLUNTARY CONTRIBUTIONS? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		2B. IF "YES" INDICATE THE TYPE(S) OF APPLICATION AND GIVE THE CLAIM NUMBER(S) IF KNOWN: <input type="checkbox"/> RETIREMENT <input type="checkbox"/> DEPOSIT OR REDEPOSIT <input type="checkbox"/> REFUND <input type="checkbox"/> VOLUNTARY CONTRIBUTIONS CLAIM NUMBER(S)	
3A. DO YOU HAVE LIFE INSURANCE THROUGH A FORMER EMPLOYEE BENEFICIAL ASSOCIATION FOR WHICH YOU NOW PAY PREMIUMS TO THE CIVIL SERVICE COMMISSION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		3B. IF "YES" GIVE YOUR ACCOUNT NUMBER <b>B</b>	
4A. HAVE YOU EVER BEEN EMPLOYED UNDER ANOTHER RETIREMENT SYSTEM FOR FEDERAL OR DISTRICT OF COLUMBIA EMPLOYEES? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		4B. IF "YES" GIVE THE NAME OF THE OTHER RETIREMENT SYSTEM <b>12/85</b>	

INDICATE, BY SIGNING YOUR INITIALS IN THE APPROPRIATE BOX BELOW, THE TYPE OF ANNUITY YOU WANT TO RECEIVE. READ THE EXPLANATIONS AND CONSIDER THE MATTER CAREFULLY. NO CHANGE WILL BE PERMITTED AFTER AN ANNUITY HAS BEEN GRANTED. IF YOU WANT AN ANNUITY WITH A SURVIVOR BENEFIT, BE SURE TO GIVE THE OTHER INFORMATION CALLED FOR.

#### F. TYPES OF ANNUITY: MARRIED APPLICANTS ONLY

1. <input checked="" type="checkbox"/> <b>ANNUITY WITH SURVIVOR BENEFIT TO WIDOW OR WIDOWER</b>	<ul style="list-style-type: none"><li>If you are married, you will receive this type of annuity unless you choose the annuity in F. 2.</li><li>The annuity payable to you during your lifetime will be reduced by 2½% of any amount up to \$3,600 a year used as the base for the survivor benefit, plus 10% of any amount over \$3,600 so used.</li><li>If your wife (or husband) should die before you, no change in type of annuity will be permitted, your annuity will not be increased, nor may you name any other person as survivor.</li><li>The survivor's annuity will not begin until your death.</li></ul>
<p>SPECIFY THE PORTION OF YOUR ANNUITY YOU WANT USED AS THE BASE FOR YOUR WIDOW'S (OR WIDOWER'S) SURVIVOR ANNUITY.</p> <p>If you want all your annuity used as the base for the survivor benefit, write the word "all" in the box below. If you want only part of your annuity used as the base for the survivor benefit, write the yearly amount of your annuity you want used.</p> <p><input type="checkbox"/> <i>all</i> THE SURVIVOR'S ANNUITY WILL BE 55% OF ALL OR WHATEVER PORTION OF YOUR ANNUITY YOU SPECIFY AS THE BASE. FOR HER (OR HIS) BENEFIT.</p>	

2. <input type="checkbox"/> <b>ANNUITY WITHOUT SURVIVOR BENEFIT</b>	<ul style="list-style-type: none"><li>If you choose this type, your wife (or husband) cannot be paid a survivor annuity after your death.</li><li>This type provides annuity payments to you only.</li></ul>
---	--

#### G. TYPES OF ANNUITY: UNMARRIED APPLICANTS ONLY (Including Widowed and Divorced)

1. <input type="checkbox"/> <b>ANNUITY WITHOUT SURVIVOR BENEFIT</b>	<ul style="list-style-type: none"><li>If you are not married, you will receive this type of annuity unless you choose the annuity in G. 2.</li><li>This type provides annuity payments to you only.</li></ul>						
2. <input type="checkbox"/> <b>ANNUITY WITH SURVIVOR BENEFIT TO NAMED PERSON HAVING AN INSURABLE INTEREST</b>	<ul style="list-style-type: none"><li>This type is available to all retiring <i>unmarried</i> employees who are in good health.</li><li>It provides a reduced annuity to you and a survivor annuity to the person named as having an insurable interest.</li><li>The survivor's annuity will not begin until your death.</li><li>The survivor's annuity will be 55% of the reduced annuity you receive.</li><li>If you choose this type of annuity you will have to undergo a medical examination which will be arranged by the Civil Service Commission at no cost to you.</li><li>If the person named as having an insurable interest should die before you, no change in type of annuity will be permitted, your annuity will not be increased, nor may you name any other person as survivor.</li></ul>						
<p>SPECIFY THE NAME, RELATIONSHIP, DATE OF BIRTH, AND SOCIAL SECURITY ACCOUNT NUMBER OF THE PERSON YOU WISH TO RECEIVE THE SURVIVOR ANNUITY</p> <table border="1"><tr><td colspan="2">NAME OF PERSON (First, middle, last)</td></tr><tr><td>RELATIONSHIP</td><td>DATE OF BIRTH (Mo., day, yr.)</td></tr><tr><td></td><td>SOCIAL SECURITY ACCOUNT NUMBER</td></tr></table> <p>SEE UNMARRIED EMPLOYEES UNDER INFORMATION REGARDING SURVIVOR ANNUITIES ON THE ATTACHED INFORMATION SHEET FOR EXPLANATION OF REDUCTION IN YOUR ANNUITY.</p>		NAME OF PERSON (First, middle, last)		RELATIONSHIP	DATE OF BIRTH (Mo., day, yr.)		SOCIAL SECURITY ACCOUNT NUMBER
NAME OF PERSON (First, middle, last)							
RELATIONSHIP	DATE OF BIRTH (Mo., day, yr.)						
	SOCIAL SECURITY ACCOUNT NUMBER						

#### H. CERTIFICATION OF APPLICANT

**WARNING.**—Any intentional false statement in this application or willful misrepresentation relative thereto is a violation of the law punishable by a fine of not more than \$10,000 or imprisonment of not more than 5 years, or both (18 U.S.C. 1001).

I hereby certify that all statements made in this application are true to the best of my knowledge and belief.

1-16-76  
(DATE)

*William Law*  
(SIGNATURE OF APPLICANT)

#### I. FOR USE OF EMPLOYING AGENCY (See FPM Supplement 831-1 for instructions.)

##### CHECK APPROPRIATE BOX:

- ☐ INDIVIDUAL RETIREMENT RECORD, SF 2806, AND REGISTER OF SEPARATIONS AND TRANSFERS, SF 2807, ARE ATTACHED.
- ☐ INDIVIDUAL RETIREMENT RECORD, SF 2806, WAS SENT TO U.S. CIVIL SERVICE COMMISSION ON \_\_\_\_\_ (DATE) WITH REGISTER OF SEPARATIONS AND TRANSFERS, SF 2807, NO. \_\_\_\_\_

NAME OF AGENCY PERSON WHO CAN FURNISH ADDITIONAL INFORMATION ABOUT THIS APPLICATION, IF NECESSARY (Type or print)

C.D. Neudorfer

TELEPHONE NUMBER, INCLUDING AREA CODE

202 EX3-7100 EXT. 5940

SIGNATURE OF RESPONSIBLE AGENCY OFFICIAL

*D.E. Cox*  
OFFICIAL TITLE Authorized  
Certifying Officer

D.E. Cox

DATE

3-15-76

DEPARTMENT OR AGENCY

Federal Bureau of Investigation

**OFFENSES BARRING ANNUITY PAYMENTS:** Title 5 USC 8312 prohibits payment of annuity to persons who have committed specified offenses involving the national security of the United States. Employing agencies are responsible for submitting all pertinent information to the Civil Service Commission's Bureau of Retirement, Insurance, and Occupational Health in any case when this law possibly applies.

**ADDITIONAL INFORMATION**

**IN SUPPORT OF APPLICATION FOR CIVIL SERVICE RETIREMENT**

*(To be completed by employee's employing office and attached to employee's application for retirement)*

**GENERAL INSTRUCTION:** Consult FPM Supplement 831-1, Retirement, for complete information on Civil Service Retirement.

**SPECIFIC INSTRUCTION:** Complete both sides of this form and attach to employee's application for retirement, SF 2801. If additional space is needed, use official agency letterhead stationery. Authorized personnel official must certify as shown in Part G on other side of this form.

**A. IDENTIFICATION OF APPLICANT**

1. NAME OF APPLICANT <i>(Last, First, Middle)</i> <b>CLEVELAND, WILLIAM VERNER</b>	2. DATE OF BIRTH <i>(Month, Day, Year)</i> <b>1-12-16</b>	3. SOCIAL SECURITY ACCOUNT NUMBER <b>577 07 9847</b>
---	--	---

**B. INFORMATION CONCERNING ADDITIONAL CREDITABLE CIVILIAN SERVICE, IF ANY**

1. SERVICE COMPUTATION DATE <i>(Month) (Day) (Year)</i> <b>12-26-39</b>	2. REVIEW PERSONNEL FOLDER. DOES APPLICANT HAVE CREDITABLE CIVILIAN SERVICE <u>NOT</u> COVERED BY CIVIL SERVICE RETIREMENT CONTRIBUTIONS <i>(Including Federal service covered by social security or another retirement system for Federal or District of Columbia employees)?</i> — — <div style="text-align: right;"><input checked="" type="checkbox"/> YES   <input type="checkbox"/> NO</div>
---	---

3. IF ANSWER IN ITEM 2 IS YES, COMPLETE SCHEDULE BELOW TO SHOW SERVICE VERIFIED BY OFFICIAL DOCUMENTS IN PERSONNEL FOLDER, INCLUDING THE EFFECTIVE DATE AND RATE OF EACH PAY CHANGE. UNDER "REMARKS" SHOW ANY PERIOD OF LEAVE WITHOUT PAY, TIME ACTUALLY WORKED IF EMPLOYMENT WAS INTERMITTENT, OR TOUR OF DUTY IF EMPLOYMENT WAS PART TIME WITH A REGULAR TOUR OF DUTY.

**IMPORTANT:** SF 144, Statement of Prior Federal Civilian or Military Service, or comparable document containing applicant's unverified allegation of prior civilian service is NOT acceptable for retirement purposes. If employee claims civilian service NOT verified by official personnel documents, do not delay submission of application for retirement. Instead, have applicant attach a signed statement to his application, giving dates of claimed service, position titles, location of employment, and agency name including bureau and division.

EFFECTIVE DATE	ACTION	BASE PAY	FEDERAL AGENCY	RETIREMENT SYSTEM <i>(If any)</i>	REMARKS
12-26-39	Appointed	CU-3 \$1200 p/a	FBI		
6-16-40		CAF-2 \$1440 p/a			
2-1-41		CAF-3 \$1620 p/a			
1-24-42				CS	(Retirement deductions began)
2-27-76	Ret. Lib.				
<b>TOTAL VERIFIED CIVILIAN SERVICE 36-2-2</b>			<b>TOTAL UNVERIFIED CIVILIAN SERVICE 0-0-0</b>		

**C. INFORMATION CONCERNING CREDITABLE MILITARY SERVICE *(If claimed by applicant)***

1. IF APPLICANT CLAIMS RETIREMENT CREDIT FOR MILITARY SERVICE, IS A COPY OF OFFICIAL MILITARY DISCHARGE CERTIFICATE ATTACHED TO APPLICATION FOR RETIREMENT?  <b>N/A</b> <input type="checkbox"/> YES <input type="checkbox"/> NO	NOTE: A military discharge certificate submitted with application for retirement is acceptable only if it shows specific dates of active service and character of discharge.
--	--

2. IF APPLICANT HAS NOT ATTACHED AN ACCEPTABLE COPY OF OFFICIAL MILITARY DISCHARGE CERTIFICATE, BUT EXACT DATES OF ACTIVE, HONORABLE MILITARY SERVICE HAVE BEEN VERIFIED IN PERSONNEL FOLDER *(By prior comparison with official military discharge certificate)* FOR VETERANS PREFERENCE OR OTHER PURPOSES, COMPLETE SCHEDULE BELOW. DO NOT DELAY SUBMISSION OF APPLICATION FOR RETIREMENT TO VERIFY SERVICE IF UNVERIFIED. IF SERVICE NOT VERIFIED IN PERSONNEL FOLDER, SO STATE BELOW.

**IMPORTANT:** SF 144, Statement of Prior Federal Civilian or Military Service, or comparable document containing applicant's unverified allegation of military service, is not acceptable for retirement purposes.

FROM	TO	BRANCH	CHARACTER OF DISCHARGE	TIME LOST, IF ANY

3. IS APPLICANT IN RECEIPT OF MILITARY RETIRED PAY?  <input type="checkbox"/> Yes. Attach a copy of applicant's military retired pay order, <u>if available</u> .  <input type="checkbox"/> No.	4. IF YES, HAS APPLICANT WAIVED MILITARY RETIRED PAY TO CREDIT MILITARY SERVICE FOR CIVIL SERVICE RETIREMENT? <i>(See FPM Supplement 831-1, Retirement, Subchapter S3-5f.)</i>  <input type="checkbox"/> Yes. Attach copy of military finance center letter to employee accepting waiver, <u>if available</u> .  <input type="checkbox"/> No. <i>(Includes cases where waiver unnecessary)</i>
---	--

# D. TYPE OF IMMEDIATE RETIREMENT

1. <input type="checkbox"/> AGE	• Enter date that notice of mandatory separation was given to employee _____ (Date)
2. <input checked="" type="checkbox"/> OPTIONAL (Voluntary)	• If retirement is under special provision for law enforcement employees, attach agency head's recommendation.
3. <input type="checkbox"/> DISCONTINUED SERVICE	• Attach certified summary of events leading to separation and copies of all relevant documents exchanged with employee.
4. <input type="checkbox"/> DISABILITY	• Prepare two copies of SF 2801-C, transmittal of medical documents, according to instructions on SF 2801-C. • Attach Duplicate copy of SF 2801-C to this form for submission with application for retirement, SF 2801. • Send Original copy of SF 2801-C with medical documents to civil service commission office having medical jurisdiction over disability retirement from the applicant's place of employment.

# E. FEDERAL EMPLOYEES GROUP LIFE INSURANCE AND HEALTH BENEFITS STATUS

1. IS APPLICANT ELIGIBLE TO CONTINUE GROUP LIFE INSURANCE COVERAGE DURING RETIREMENT? (See Federal Personnel Manual supplement 870-1, Life Insurance, subchapter S6, for detailed instructions)	
<input checked="" type="checkbox"/> YES. Enter following information below: <input checked="" type="checkbox"/> Eligible to continue regular insurance only. <input type="checkbox"/> Eligible to continue regular plus optional insurance; continuous optional insurance coverage since: <u>2-14-68</u> (Insert date of most recent SF 176, Election, Declination, or Waiver of life insurance coverage)	<input type="checkbox"/> NO. Give reason below: <input type="checkbox"/> Less than 12 years service for life insurance purposes and retirement not for disability. <input type="checkbox"/> Waived all life insurance coverage. <input type="checkbox"/> Not eligible for life insurance. <input type="checkbox"/> Other (specify)
2. IS APPLICANT ELIGIBLE TO CONTINUE FEDERAL EMPLOYEES HEALTH BENEFITS ENROLLMENT DURING RETIREMENT? (See Federal Personnel Manual supplement 890-1, health benefits, subchapter S14, for detailed instructions)	
<input checked="" type="checkbox"/> YES. Enter following information: <u>442</u> Enrollment Code Number <u>3215093</u> Carrier Control Number	<input type="checkbox"/> NO. Give reason below: <input type="checkbox"/> Less than 12 years service for health benefits purposes and retirement not for disability. <input type="checkbox"/> Not enrolled since first opportunity or for 5 years of service immediately before retirement, whichever is less. <input type="checkbox"/> Not enrolled for health benefits. <input type="checkbox"/> Other (specify)
3. DOCUMENTATION: If employee is eligible to continue life insurance coverage and/or health benefits enrollment during retirement, determine which of the two procedures below will be followed in submitting SF 2801, Application for Retirement. After life insurance and/or health benefits actions have been taken, check appropriate box(es) below.	

## PROCEDURE 1: AGE, OPTIONAL, OR DISCONTINUED SERVICE RETIREMENT

SF 2801 (Application for Retirement) and SF 2806 (Individual Retirement Record) will be submitted after separation for retirement.

## LIFE INSURANCE DOCUMENTATION

- ☐ Applicant eligible for continued life insurance coverage. Upon separation attach original copy of SF 56 (Agency Certification of Insurance Status)  
 NOTE: Carefully observe instructions on SF 56 for attaching SF 54, Designation of Beneficiary if current SF 54 is on file in personnel folder.

## HEALTH BENEFITS DOCUMENTATION

- ☐ Applicant eligible for continued health benefits enrollment. Upon separation attach personnel folder copy of SF 2810 (Transferring enrollment to Civil Service Retirement System) and all personnel folder copies of SF 2809 and SF 2810 together with any medical certificates.

## PROCEDURE 2: DISABILITY RETIREMENT OR LAW ENFORCEMENT EMPLOYEE

SF 2801 (Application for Retirement) and SF 2806 (Preliminary Retirement Record) will be submitted for approval before separation for retirement.

## LIFE INSURANCE DOCUMENTATION

- ☒ Applicant eligible for continued life insurance coverage. Establish follow up to assure that original copy of SF 56 (Agency Certification of Insurance Status) and any current SF 54 (Designation of Beneficiary) will be attached to final SF 2806 (Individual Retirement Record) when submitted after separation for retirement.

## HEALTH BENEFITS DOCUMENTATION

- ☒ Applicant eligible for continued health benefits enrollment. Establish follow up to assure that personnel folder copy of SF 2810 (Transferring enrollment to Civil Service Retirement System) and all personnel folder copies of SF 2809 and SF 2810 together with any medical certificates are attached to final SF 2806, when submitted after separation for retirement.

# F. INSTRUCTIONS TO AGENCY PAYROLL OFFICE

1. Verify that life insurance and health benefits status as shown on this form are consistent with payroll records.
2. Be sure to post unused sick leave and confirmed pay status remarks on certified SF 2806, Individual Retirement Record.
3. Submit SF 2801, Application for Retirement, together with certified SF 2806, Individual Retirement Record, and required attachments, to the U.S. Civil Service Commission, Bureau of Retirement, Insurance, and Occupational Health, Washington, D.C. 20515, within time limits prescribed in FPM Supplement 831-1, Subchapter S22.

# G. AGENCY EMPLOYING OFFICE CERTIFICATION

I certify that the information contained on this form accurately reflects official personnel records in the custody of this agency.

SIGNATURE OF AUTHORIZED AGENCY PERSONNEL OFFICIAL

[Signature]  
 OFFICIAL TITLE DATE

Personnel Officer 1-20-76

AGENCY NAME AND ADDRESS, INCLUDING ZIP CODE, AND TELEPHONE NUMBER, INCLUDING AREA CODE

FBI 202-24-4981  
 9th St. & Pa. Ave. N. W.  
 Washington, D. C. 20535

WILLIAM V. CLEVELAND

February 6, 1976

TO WHOM IT MAY CONCERN:

In connection with the writer's retirement from the Federal Bureau of Investigation effective February 27, 1976, it is requested that annuity checks be forwarded directly to the Arlington Trust Company, 1515 North Court House Road, Arlington, Virginia 22216.

The bank account at the Arlington Trust Company will be in the name of W. V. and [redacted] Cleveland.

Very truly yours,



[redacted]  
Arlington, Virginia 22204

b6  
b7c

WILLIAM V. CLEVELAND

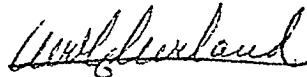
January 22, 1976

U. S. Civil Service Commission  
Bureau of Retirement, Insurance  
and Occupational Health  
Washington, D. C. 20415

Gentlemen:

It is requested that retirement deductions  
in the amount of \$2922.93 be refunded to me.

Very truly yours,



William V. Cleveland

  
Arlington, Virginia 22204

b6  
b7c

March 22, 1976

TO WHOM IT MAY CONCERN:

This is to certify that William V. Cleveland entered on duty as a clerk of this Bureau on December 26, 1939, and was appointed Special Agent on July 6, 1942. He served in that capacity through February 16, 1961. On February 17, 1961, he was appointed Supervisory Special Agent. He served in that capacity through February 28, 1971. On March 1, 1971, he was appointed Inspector. He served in that capacity through November 15, 1971. On November 16, 1971, he was appointed Assistant Director and served continuously in that capacity through February 27, 1976. During his service with this Bureau, Mr. Cleveland participated in and supervised the investigation of violations of laws of the United States and performed duties of a hazardous nature. His services were entirely satisfactory and he met the requirements necessary to retire under the provisions of Section 8336 (C) of Title 5, United States Code, and Public Law 93-350.

Very truly yours,

C. D. Neudorfer  
Authorized Certifying Officer

# Field Firearms Training Record

Assistant  
Director

Does not go on delinquent list.

Special Agent

Cleveland, William V.

current thru fourth  
outdoor shoot 1963

[illegible]



March 8, 1976

[redacted]  
Division of Safeguards and Security  
Energy Research and Development  
Administration  
Washington, D. C. 20545

Dear [redacted]

Thank you for the kind comments contained in your recent letters. It was indeed thoughtful of you to write and express your appreciation for the assistance rendered your agency by former Assistant Directors Wannall and Cleveland and Mr. Branigan. I can assure you that they share my gratitude for your gracious remarks.

My associates and I look forward to a continuation of the fine relationship that exists between the FBI and your agency and stand ready to be of assistance in future matters of mutual interest.

Sincerely yours,

*Clarence W. Kelley*  
Clarence W. Kelley  
Director

- 2 - [redacted] - Enclosures (2)  
Personal Attention: Bring to the attention of Messrs. Wannall and Branigan.  
1 - [redacted] - Enclosure  
Personal Attention: Bring to the attention of Mr. Cleveland.  
1 - Personnel File of former Assistant Director W. Raymond Wannall - Enclosure  
1 - Personnel File of former Assistant Director William V. Cleveland - Enclosure  
1 - Personnel File of former SA William R. Branigan - Enclosure

NOTE: Bufiles reflect prior cordial correspondence with [redacted]

130  
NOT RECORDED

8 MAR 15 1976

DUPLICATE YELLOW

# NOTIFICATION OF PERSONNEL ACTION FEDERAL BUREAU OF INVESTIGATION

NAME (CAPS) LAST-FIRST-MIDDLE		MR. -MISS -MRS.	2. (FOR AGENCY USE)	3. BIRTH DATE	4. SOCIAL SECURITY NO.
5. VETERAN PREFERENCE 1-NO 3-10 PT. DISAB. 5-10 PT. OTHER 2-5 PT. 4-10 PT. COMP.		6. TENURE GROUP		7. SERVICE COMP. DATE	
9. FEGLI 1-COVERED (Regular only-declined Optional) 2-INELIGIBLE 3-WAIVED 4-COVERED (Reg. & Opt.)		10. RETIREMENT 1-CS 3-FS 5-OTHER 2-FICA 4-NONE		11. (FOR CSC USE)	
12. CODE NATURE OF ACTION		13. EFFECTIVE DATE		14. CIVIL SERVICE OR OTHER LEGAL AUTHORITY	
15. FROM: POSITION TITLE AND NUMBER		16. PAY PLAN AND OCCUPATION CODE		17. GRADE OR LEVEL (a) STEP OR RATE (b)	18. SALARY
19. NAME AND LOCATION OF EMPLOYING OFFICE					
20. TO: POSITION TITLE AND NUMBER		21. PAY PLAN AND OCCUPATION CODE		22. GRADE OR LEVEL (a) STEP OR RATE (b)	23. SALARY
24. NAME AND LOCATION OF EMPLOYING OFFICE					
25. DUTY STATION (City-county-State)					26. LOCATION CODE
27. APPROPRIATION  S. & E., FBI		28. POSITION OCCUPIED 1-COMPETITIVE SERVICE 2-EXCEPTED SERVICE 2		29. APPORTIONED POSITION FROM: TO: STATE 1-PROVED-1 2-WAIVED-2	
30. REMARKS: A. SUBJECT TO COMPLETION OF 1 YEAR PROBATIONARY (OR TRIAL) PERIOD COMMENCING B. SERVICE COUNTING TOWARD CAREER (OR PERMANENT) TENURE FROM: SEPARATIONS: SHOW REASONS BELOW, AS REQUIRED. CHECK IF APPLICABLE. C. DURING PROBATION					
31. DATE OF APPOINTMENT AFFIDAVIT (Accessions only)		34. SIGNATURE (Or other authentication) AND TITLE  C. Kelley 3/15			
32. OFFICE MAINTAINING PERSONNEL FOLDER (If different from employing office)		35. DATE			
33. CODE EMPLOYING DEPARTMENT OR AGENCY DJ 02   FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535		4. PERSONNEL FOLDER COPY			

665  
NOT RECORDED  
32 MAR 16 1976  
665

CRT RESIGN

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date February 27, 1976

I certify that I have ☐ received ☒ returned the following Government property for official use:

Fingerprint Magnifier #853F (Returned to Identification Division)

Training Guide #2, Guidelines for Instructions #8 (SOG)

Inspector's Manual Foreign Offices #13 *det/KAM*

D. C. Official Parking Permit #00813 ✓

Key to Room 3008 JEH ✓

Bureau Badge #588 (Presented to Mr. Cleveland to keep)

GTRs CO 269, 254 thru CO 269, 260 ✓

FILE

3/ *KAM*

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

(Signature)

*William V. Cleveland*

(Typed name)

William V. Cleveland

REC-130

May 10, 1976

Mr. William V. (Cleveland)  
5813 5th Street South  
Arlington, Virginia 22204

Dear Bill:

First, I want you to know it was a pleasure to be with you and [redacted] during Herb Hoxie's retirement party. It looks as though both of you are enjoying retirement, and I hope you continue to travel and enjoy a well-deserved rest.

b6  
b7C

It was also good news to hear that Fred Fehl did so well through his presentation before the Commission on the Review of the National Policy Toward Gambling. Your shoes, of course, are extremely hard to fill but it is my understanding he is doing an acceptable job.

Sincerely,  
*W. Cleveland*

- 1 - Personnel File of Assistant Director Fehl with copy of incoming
- 1 - Personnel File of Supervisor John E. McHale with copy of incoming
- 1 - Personnel File of Supervisor Walter M. Mangiacotti with copy of incoming

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_

CMK:EDM (6)

SENT	DATE
TIME	DATE
DATE	DATE
DATE	DATE

5 JUL 6 1976 76 TELETYPE UNIT ☐

WILLIAM V. CLEVELAND

May 11, 1976

Assoc. Dir.	.....
Dep.-A.D.-Adm.	.....
Dep.-A.D.-Inv.	.....
Asst. Dir.:	
Adm. Serv.	.....
Ext. Affairs	.....
Fin. & Pers.	.....
Gen. Inv.	.....
Ident.	.....
Inspection	.....
Intell.	.....
Laboratory	.....
Legal Coun.	.....
Plan. & Eval.	.....
Rec. Mgnt.	.....
Spec. Inv.	.....
Training	.....
Telephone Rm.	.....
Director's Sec'y	.....

Mr. Clarence M. Kelley  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Clarence:

I attended the hearings before the Commission on the Review of the National Policy Toward Gambling yesterday, May 10th, at which Acting Assistant Director Fred Fehl testified. I attended the hearings because I previously testified before this Commission and the Special Investigative Division has done considerable work for them since its inception.

I wanted to let you know that Fred's statement to the Commission was extremely well prepared and his manner of delivering the statement made it extremely well received by the Commission members.

Supervisors John E. McHale and Walter M. Mangiacotti of the Organized Crime Section, Special Investigative Division, were with Fred and all three of them answered questions put to them by Commission members. Their answers indicated a great deal of knowledge and expertise of the subject matter involved. I thought you would want to know my observations concerning the appearance of these men before the Commission.

Best regards. I hope to see you at Herb Hoxie's party on Thursday, May 13th.

Sincerely,

Bill

*[Handwritten signature]*

*ack  
5-19-76  
CmH*

*REC-130*

67-134 975-435

FD-107  
(1-1-45)

DUPLICATE PROPERTY RECORD

(This record is to be kept up-to-date and should be maintained  
in the field personnel file of the special agent.)

NAME CLEVELAND, William V.

Badge # 588, with case

Commission Card with case, # 177

FBI Handbook # 2048

Tax Exemption Identification Card # \_\_\_\_\_

Agents Brief Case x

Zipper Brief Case x

G.T.R. Identification Card # \_\_\_\_\_

Inspector's Manual #235

~~REMOVED FROM FIELD~~  
~~PERSONNEL FILE~~  
~~67 - NOT RECORDED~~

**FIREARMS:**

Official Police Revolver # 688638

Official Police Hip Holster x

Grip Adapter x

150 JAN 6 1977



# OPTIMIST CLUB

NEW CASTLE, INDIANA

"Friend of the Boy"

September 8, 1951

Mr. William V. Cleveland  
Assistant Special Agent in Charge  
United States Department of Justice  
Federal Bureau of Investigation  
Indianapolis, Indiana

Dear Mr. Cleveland:

On behalf of the New Castle Optimist Club, as well as myself, I thank you for speaking at our luncheon meeting on September 4. Your talk was most interesting and we very much appreciate your coming to New Castle.

Yours very truly,

PERSONNEL FILE  
67 - NOT RECORDED

Arlie L. Harp, Program Chairman  
New Castle Optimist Club

ALH:MGM

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1951	
FBI - INDIANAPOLIS	

150 JAN 6 1977

67-3895-49

SAC

July 9, 1951

ASAC CLEVELAND

DAVID DALLAS TAYLOR, WAS  
UNAP

On the afternoon of June 29, 1951 a call was received from Mr. MORLEY, of the North Pole Drive-In, who advised that the subject had telephonically contacted him requesting wages owed to him. Arrangements were perfected whereby Mr. MORLEY would tell the subject that he could have the money if he would call at his home located at 917 E. 40th Street. MORLEY then turned his home over to agents and SA's WAYNE L. BRAHNER, G. W. PARKINSLEY and ARTHUR L. WOODS were immediately placed inside his home.

Subsequently, SA's G. D. JOHNSON and L. E. FROWN were placed in a house across the street. Three radio cars containing agents were stationed in the neighborhood of MORLEY's house and SA's HALL and INMAN, and the writer, in two other radio cars proceeded to the Monon Station at 38th Street to work out additional plans. A call was received on the radio to the effect that SA WOODS, inside MORLEY's house, had spotted a red Ford convertible with Georgia license cruising by the house and immediately thereafter a call was received from one of the radio cars in the neighborhood to the effect that a similar car had turned west on 38th Street. SA's INMAN, HALL and the writer immediately proceeded west on 38th Street and spotted the Ford in question pulling into a Shell station at 38th and College. SA HALL and the writer pulled up at the traffic light at 38th and College and witnessed the driver get out of the car and noted that he fitted the description and looked like the photograph of the subject.

He was allowed to enter the filling station, since it was felt he would probably call MORLEY concerning his money, and SA BRAHNER answered the phone in MORLEY's house when the subject did call from the filling station and kept him on the telephone for about 10 minutes, thus giving the writer an opportunity to get other radio cars to the location and perfect plans to take him into custody as he left the filling station and before he returned to his automobile.

Upon the subject's leaving the filling station and just before he reached his automobile, he was taken into custody by SA INMAN and the writer and SA HALL took into custody subject LIT who was seated in the car. TAYLOR, at first, denied his identity, stating he was JIMMY GLENN, but upon being placed in a Bureau car and exhibited photos of himself by the writer, he readily admitted his identity. There is being set forth below a list of the agents who participated in the apprehension, and it is recommended that a copy of this memo be placed in each of their personnel files:

SA JULIUS H. KOSHLAP  
SA DONALD H. TRENCH  
SA JAMES A. FISHER  
SA GEORGE H. LYCOM  
SA JAMES A. CALLAHAN

SA HOWARD H. BASS  
SA JOSEPH G. DEERMAN  
SA SIDNEY D. LUTHER  
SA RICHARD M. MANLEY  
SA STANLEY D. SKAUG

SA DEWMAN L. CROCKER

WVC:hmr  
87-1724

*Cleveland*

SEARCHED	INDEXED
SERIALIZED	FILED
JUL - 9 1951	
FBI - INDIANAPOLIS	

67-3895-41



HEADQUARTERS COMPANY  
28th Infantry Division  
Camp Atterbury, Indiana

11 April 1951

Special Agent in Charge  
Federal Bureau of Investigation  
Federal Building  
Indianapolis, Indiana

Dear Sir:

I have been instructed by the Company Commander, 1st Lt Frank F Burgess, to express his sincere thanks for the fine talk on the FBI given by your Mr Bill Cleveland last Thursday night at our "Troop Information and Education" class.

There have been many favorable comments on this lecture by higher echelon who were sitting in on the class, and in my opinion Mr Cleavelands explanation of the subject was one of the finest that we have had since our activation into Federal Service.

Sincerely,

*Lawrence L Hamacher Jr*

Lawrence L Hamacher Jr  
1st Lt  
TRIC Officer

67-3895-33

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1951	
FBI - INDIA	

ack 4-18-51

150 JAN 6 1977

*Arthur - ack + file*  
*for Cleaveland's file*

**The PUBLIC AFFAIRS FORUM**

HANOVER COLLEGE

**HANOVER, INDIANA**

April 5, 1951

Mr. H. G. Foster  
Special Agent in Charge  
U.S. Department of Justice  
Federal Bureau of Investigation  
Indianapolis, Indiana

Dear Mr. Foster:

It has been sometime ago that Mr. William V. Cleveland, the agent from your office, came here to Hanover College and gave a talk under the sponsorship of the Public Affairs Forum. Right after the occasion I believe one of the students of the organization wrote you a letter of appreciation.

I wish to underline again the appreciation of the students and to indicate also the fact that several of the faculty have made special favorable mention of Mr. Cleveland's visit. Mr. Cleveland is a supreme quality man. It is splendid that you can have such a man represent your organization before the general public; especially, before college students. I wish to add every commendation to Mr. Cleveland and the kind of performance he gave here. In every way he conducted himself as the most splendid example of what we think the FBI happens to be.

Very sincerely yours,



Dr. Leonard J. Kramer  
Head of the Political Science Department

LJK/plh

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 6 1951	
FBI - INDIANAPOLIS	

*hwy*  
*Roeggs*  
*W. J. P. plh*

67-3895-29

150 JAN 6 1977

DR. LEONARD J. KRAMER  
 ALFRED E. SPECK  
 MARILYN J. MEGORDEN  
 JOHN C. TRASK  
 RALPH W. ANDERSON  
 THOMAS J. HOUSER  
 BRUCE V. MITCHELL

# The PUBLIC AFFAIRS FORUM

HANOVER COLLEGE  
 HANOVER, INDIANA

Cleveland William V. 7 February 1951  
 Dear Mr. Foster:

We as a group wish to thank you  
 very much for your having sent special  
 Agent Mr. William B. Cleveland to Hanover.

We enjoyed him <sup>REMOVED FROM FIELD PERSONNEL FILE 67-2-2848-20</sup> very much as a  
 person and also the manner and content  
 of his talk and delivery. The audience  
 was not large and we are sorry, but I  
 already know of young men more  
 considering F. B. I. for a life's work and  
 in these cases Mr. Cleveland deserves much  
 credit for his efforts.

Sincerely,

Ralph W. Anderson  
 67-3895-28 80-2-2848

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAR 10 1951	
FBI INDIANAPOLIS	

150 JAN 6 1977

Cleveland, William V.

THE FORT WAYNE JOURNAL-GAZETTE  
Fort Wayne, Indiana  
9-14-50

# Little Glamor But Lots Of Plugging In His Work, FBI Agent Tells FOP

America has the greatest unity of law enforcement agencies in the world, and this unity is an effective barrier against foreign-inspired strife in the United States, Special Agent William Cleveland, assistant in charge of the Indianapolis FBI bureau, told more than 1,500 associate members of the Fraternal Order of Police last night.

"Germany learned just how effective this unity was during World War II," Special Agent Cleveland commented, "and it also will become the lesson of other enemies of this country."

As a result of the co-operation between local, state and Federal agencies, he said, no single instance of foreign-inspired sabotage or espionage has occurred in the United States since the close of World War II.

Agent Cleveland took the associate FOP members into his confidence during an "off the record" address on workings of the FBI, during the annual associate member banquet at the organization's country club north of the city.

## Handles All Security

At the opening of his address, Mr. Cleveland explained that the Federal Bureau of Investigation has been placed in charge of all matters affecting the security of the United States. It serves as the screening and correlating agency for all information reach-

ing its headquarters from city, county and state enforcement bodies.

The speaker ripped all glamor from the tireless investigations of the bureau in the pursuit of subversive activities, including spy-

ing, espionage and sabotage. These probes represent in many cases almost endless, humdrum and tiring investigations, he said.

He pointed out that the investigation which led to the trial and conviction of 11 members of the Communist Council in the United States recently came after many years of drab investigative work. Preparation of the briefs for the trial alone required more than a year, during which the legal documents were rewritten many times.

The Federal Court trial itself lasted for many months, and at its close, the judge was near exhaustion, the speaker said. The court had been under almost constant fire from attorneys for the defense.

However, it required less than two weeks to round up eight German saboteurs who were landed on the Long Island and Florida coasts by submarines in 1942. The invaders had specific instructions, he said, to destroy the Hellgate bridge and a number of aluminum plants. They carried \$174,000 cash and a vast supply of incendiary pencils which were to be used in department stores and other public gathering places.

The eight were so well-equipped for sabotage, Agent Cleveland said, that their work would have appeared to be that of a small

Continued On Page 30.

## LITTLE

Continued From Page 17.

army. Six of them were sentenced to death, one to life imprisonment, and the eighth got 30 years' imprisonment.

## Lecturer A Spy

He also discussed the case of a German spy, the descendant of French royalty, who entered the United States during 1941 as a lecturer. The spy was kept under surveillance, and finally arrested in Detroit, where information was being gathered on the operation and production of automobile plants.

Again stressing the importance of local law enforcing agencies, Agent Cleveland declared that "the Federal Bureau of Investigation cannot do its work effectively without their help."

John Carpino, president of Indiana Wayne Lodge 14, opened the meeting and introduced Attorney Edwin R. Thomas who served as master of ceremonies. Chief of Police Lester H. Eisenhower, Richard A. Hurst, member of the Board of Public Safety, Harry H. Hilgemann, head of the city legal staff; William H. Schannen, judge of the Allen Circuit Court; City Judge John H. Logan; John Reiber, deputy county prosecutor; Sheriff Harold S. Zeis; Attorney E. Ross Adair, Herbert Foster, fire department master mechanic and Robert J. Gaskill, city signal superintendent, were among the speakers.

Father Gilbert Wirtz, athletic director of Central Catholic High School, gave the invocation.

SEARCHED..... INDEX.....  
SERIALIZED..... FILED.....  
SEP 15 1950  
FBI - INDIANAPOLIS

150 JAN 6 1977

67-3895-22

CLIFFORD L. GORDON, President  
Warren Hotel  
Indianapolis, Ind.

THOMAS R. WELLER, 1st Vice-President  
Washington Hotel  
Indianapolis, Ind.



HAROLD W. HAMMER, Treasurer  
Graylynn Hotel  
Indianapolis, Ind.

REX H. EMERSON, 2nd Vice-President  
Graylynn Hotel  
Indianapolis, Ind.

INDIANAPOLIS CHARTER 38

FRANK J. TRACEY, Secretary  
Hotel Severin  
INDIANAPOLIS, INDIANA

May 1st. 1950

Mr. W. V. Cleveland.  
Assistant Special Agent,  
Federal Bureau of Investigation;  
Indianapolis, Indiana.

Dear Agent Cleveland:

Speaking for the entire assembly of Hotel Greeters of Charter #38 and their Division who were present at the meeting held on March 24th at the Indianapolis Athletic Club to hear your excellent and informative presentation of the Department of Justice routine, I wish to thank you for taking the time to present this instruction.

It was most gratifying to hear the high compliments you paid the Hotel Industry for their fine cooperation and you may be assured that we will at all times, continue to do so whenever and wherever it is possible to be of service

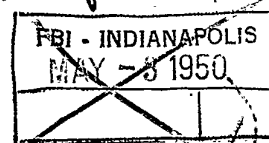
Thanking you again and wishing you continual success, I am

Very Truly yours

Charter #38 - Hotel Greeters.  
Secretary - (President - elect)

HOTEL SEVERIN  
Night Manager.

*Roger L. Hamer*  
*Cleveland file*



\* A Hotel Greeter is a trained, courteous, efficient Hotelman, whose aim is to always give the very best of Service to his Patrons, and to ever be a credit to his Hotel and his Community. The Hotel Greeters International Organization is 39 years old and has as its foremost concern: The Welfare and Progress of The Hotel Industry.

150 JAN 6 1977

67-3895-20

# FIELD FIREARMS TRAINING RECORD

SPECIAL AGENT

CLEVELAND, W. V.

FD-40  
3-25-47

OFFICE	MO. YR.	HS	PPC	SG	.30	MG	GAS	RD	<i>just back</i>	<i>52 2</i>	QUALI- FIED
SOG	7/47	98	96		88		✓				SHP
	8/47	100	86		83	100					
	9/47	Absent									
	11/47			100	75		✓				
	12/47								✓		
	4/48			100	86	88					
	5/48	98	95		83						
	6/48	100	91	100		90					✓
	7/48	Absent									
	8/48	Absent									
	9/48	Absent									
In-Lern	10/48	98	89	-	94	92					
	11/48	Absent									
	12/48	98	95	100		95					
				100							
	3/49								✓		
	5/49	Absent									
Indianapolis	7/49	92	98	100							
"	8/49		95			95					make up
"	9/49				90	97			10-49	✓	✓
"	10/49								11-49		
"	11/49								✓		
"	1/50								✓		
"	2/50								✓		
"	3/50								✓		

150 JAN 6 1977

67-3895-17

March 15, 1950

J. Edgar Hoover,  
Director, Federal Bureau of Investigation,  
Department of Justice Building,  
Washington, D. C.

Dear Mr. Hoover:

On February 24th of this year we completed a 20 hour Deputy Sheriffs' Training Course. This course was attended by members of The Allen County Sheriff's Department and The Allen County Sheriff's Emergency Reserve. There were about 125 graduates in the class.

Enclosed you will find a copy of our program. You will note in the program that Harvey Foster, Special Agent in Charge of the Indianapolis area, and several of his men played a big part in this Training School. As in the past, your agents provided the additional punch and know-how methods that make a school of this type successful.

Special Agents, Dudley North of the Fort Wayne office and Harvey Foster, worked hand in hand with us in setting up the school program. The members of our organization always look forward to seeing Mr. Foster and his fine shooting demonstration. I would also like to mention that H. F. Howard, Special Agent drew a great deal of comment for his fine talk on February 20th, as did the other agents.

All in all, I would like to thank you and your agents for making these fine training programs available, and for all the cooperation we receive when we call on one of your men. All of us in the Sheriff's Department feel honored to work and associate with the caliber of men that we have met in your organization.

Sincerely yours,

*Harold L. Zies*  
Sheriff of Allen County, Indiana

msz/ld  
copy to:

Harvey G. Foster  
W. V. Cleveland  
John B. Little  
H. F. Howard  
P. A. Villor

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

FBI - INDIANAPOLIS	
MAR 16 1950	
	<i>Cleveland</i>

150

67-3895-14

# NATIONAL ASSOCIATION OF COST ACCOUNTANTS

NEW YORK, N. Y.

LOGAN MONROE, President  
Controller, Eaton Manufacturing Co.  
Cleveland, Ohio

CHARLES R. ISRAEL, Vice President  
Treasurer and Business Manager  
Aero-Mayflower Transit Co.  
Indianapolis, Indiana

JULIUS E. JOHNSON, Vice President  
Works Accountant  
Youngstown Sheet and Tube Co.  
Youngstown, Ohio

JOHN J. LANG, Vice President  
Professor of Accounting  
St. Louis University  
St. Louis, Missouri

NELSON L. McCULLY, Vice President  
Controller, Bauer and Black Div.  
The Kendall Company  
Chicago, Illinois

ARTHUR B. GUNNARSON, Secretary  
RAYMOND P. MARPLE, Assistant Secretary  
JOHN L. DORAN, Assistant Secretary



MAYBEN P. NEWBY, Vice President  
Local Auditor, Skelly Oil Co.  
Kansas City, Missouri

CLAUDE O. RAINEY, Vice President  
Secretary and Treasurer  
Morrison Steel Products Inc.  
Buffalo, New York

DUNCAN D. RICHARDSON, Vice President  
Vice President  
Monroe Calculating Machine Co.  
Orange, New Jersey

CHARLES H. TOWNS, Vice President  
Partner, Loomis, Suffern & Fernald  
New York, New York

PHILIP J. WARNER, Treasurer  
President, The Ronald Press Co.  
New York, New York

## CALUMET CHAPTER

March 4, 1950

Mr W. V. Cleveland  
Assistant Special Agent in Charge  
Federal Bureau of Investigation  
Post Office box 1615  
Indianapolis, Indiana

Dear Bill:

We want you to know that we enjoyed your talk very much. It was very interesting, so much that had you been at liberty to answer all our questions you we still would be at Phil Smidt's.

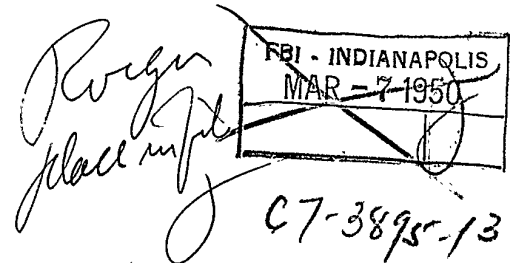
Inasmuch as I typed this note, you can very easily understand why I am one of the outcasts of the FBI.

Thank you for making our meeting a success, Bill, Mr. Foster should feel very lucky in having such an able assistant.

Highest personal regards,

*Lewis Bagaloff*  
Lewis Bagaloff  
Program Director

150 JAN 6 1977





Indianapolis, Indiana

January 18, 1950

MEMO FOR THE FILE

RE: WILLIS RIFE, WAS, FUG.,  
CRV

The following Special Agents participated in the successful investigation leading to the apprehension of subject WILLIS RIFE (Indianapolis file 76-378), one of the most wanted Fugitives in this office in recent months. RIFE was taken into custody on the morning of December 5, 1949, at Indianapolis, Indiana.

REMOVED FROM FIELD  
PERSONNEL FILE  
67 - NOT RECORDED

✓  
ASAC W. V. CLEVELAND

Special Employee WAYNE CARTER

SA MAX H. BRATTEN

SA ROBERT G. OTTIDAL

SA EARL D. ERLANN

SA EDWARD A. SMITH

SA K. P. PETTIJOHN

SA BEVERLY E. PONLER

SA DONALD R. LASH

SA CARLETON P. NORTON

SA EDWARD V. KNARTZER

SA DEIBERT L. LEE

SA FRANK H. DONNELLY

SA EUGENE G. HINES

SA JOHN B. LITTLE

SA JOHN F. GERDIS

SA BLISS MORTON

SA LOWELL C. HOYT

SA ROBERT P. LEWIS

SA C. D. JOHNSON

SA GUY H. IRLAN

SA LAWRENCE E. BROWN

SA THOMAS A. EVERSON

SA AMOS E. TEASLEY

SA JOHN R. SMOCK

SA BARDWELL D. ODUM

SA RALPH A. MARCORELLI

H. G. FOSTER, SAC

150 JAN 6 1977  
HGF/hmr

67-3895-12

EAST CHICAGO CHAMBER OF COMMERCE, INC.  
EAST CHICAGO, INDIANA

October 31, 1949

Mr. William V. Cleveland  
Assistant Special Agent in Charge  
Federal Bureau of Investigation  
Federal Building  
Indianapolis, Indiana

Dear Mr. Cleveland:

I want to tell you that we are still receiving congratulations upon our happy choice of speakers for our Forum Meeting of last Thursday.

Your talk was thoroughly enjoyed by all present.

REMOVED FROM FIELD  
PERSONNEL FILE  
67 - NOT RECORDED

We are very grateful for the privilege of having had you with us. If, at any time, this office can be of service to you, your office or the F. B. I. organization, I trust that you will not hesitate to call upon us.

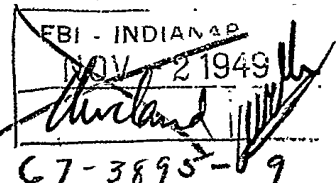
Sincerely yours,

*George H. Applegate*  
George H. Applegate  
Secretary - Manager

GHA:njm

150 JAN 6 1977

*Progr plan in Cleveland's file*



November 19, 1945

Mr. William V. Cleveland  
Federal Bureau of Investigation  
U. S. Department of Justice  
411 Flatiron Building  
Norfolk 10, Virginia

Dear Mr. Cleveland:

You are hereby designated Assistant Special Agent in Charge  
of the Norfolk Office, effective immediately.

Sincerely yours,

*J. E. Hoover*  
John Edgar Hoover  
Director

REMOVED FROM FIELD  
PERSONNEL FILE  
67 - NOT RECORDED

CC-Norfolk - (P&C) ✓

67-684-33

FED. BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE NOV 21 1945 NORFOLK FIELD OFFICE FILE
--

150 JAN 6 1977

CITY OF PORTSMOUTH, VIRGINIA  
JUVENILE AND DOMESTIC RELATIONS COURT  
and  
CIVIL AND POLICE COURT

W. H. OAST  
JUDGE  
P.O'S. FOSTER  
CLERK

P. O. Box 74

July 13, 1945.

*Cleveland W. H. Am U*  
Mr. Harry K. Kimball,  
Special Agent in Charge,  
Federal Bureau of Investigation,  
411 Flatiron Building,  
Norfolk, 10, Virginia.

Re: Boston McNeil  
Selective Service

Dear Mr. Kimball:

I wish to acknowledge with grateful appreciation receipt of your kind letter of July 12th, and to assure you that if this office contributed in any little way to the apprehension of the said Boston McNeil it was a pleasure, indeed, to be of assistance in this instance.

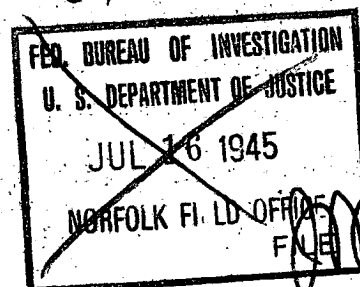
It has always been a pleasure to work with the high class men of your Bureau, and at this time I desire to commend especially Messrs. Kelly, Sater, Stegall and Cleveland. In all my experience I have never had the good fortune to meet any finer gentlemen anywhere.

Please accept my thanks for the kind sentiments expressed by you, for which I am deeply grateful.

Having to assure you of my continued co-operation with your office in any and every manner,

Sincerely yours,

/s/ P. O'S. Foster



C  
O  
P  
Y

150 JAN 6 1977

411 Flatiron Building  
Norfolk 10, Virginia

April 15, 1945

Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

There is submitted to the Bureau property  
in the possession of ~~William W. Cleveland~~ :

ARTICLE	CONDITION		
	Good	Fair	Poor
<del>Badge #2864, with case</del>		<del>x</del>	
Commission Card with case, #4197	x		
Tax Exemption Identification Card #J6250	x		
Agents Brief Case	x		
Zipper Brief Case	x		
FBI Handbook #2048	x		
Official Police Revolver #707652	x		
Official Police Hip Holster	x		
Grip Adapter	x		

Very truly yours,

HARRY M. KIMBALL

Special Agent in Charge

FBI WASH DC

12-3-44

7-53 AM

GAG

SAC, NORFOLK DEFERRED

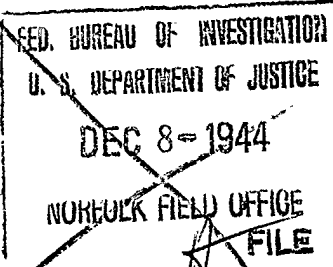
PEAK. SUBMIT SPECIAL EFFICIENCY REPORT ON SA WV CLEVELAND TO REACH  
BUREAU NOT LATER THAN DECEMBER FIFTEENTH.

END

OK FBI NF PJS Z

HOOVER

PERSONNEL FILE  
67 - NOT RECORDED



150 JAN 6 1977

67-684-11

Norfolk, Virginia

November 6, 1944

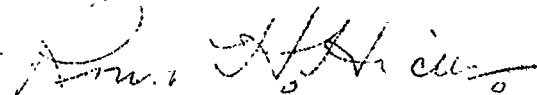
MEMORANDUM FOR THE FILE

Re: **WILLIAM V. CLEVELAND**  
SPECIAL AGENT  
ABILITY TO TESTIFY

This Agent had an opportunity to testify  
during moot court sessions recently held by this  
office, and I rate his ability to testify as  
Good.

REMOVED FROM FILE  
PERSONNEL  
67 - NOT RECORDED

Very truly yours,



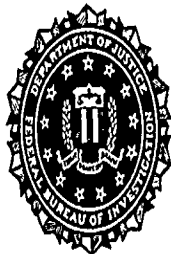
R. H. HICKS  
Special Agent in Charge

RHH:AED

67-684-10

150 JAN 6 1977

JOHN EDGAR HOOVER  
DIRECTOR



**Federal Bureau of Investigation**  
**United States Department of Justice**  
**Washington, D. C.**

September 25, 1944

~~PERSONAL AND CONFIDENTIAL~~

Mr. R. H. Hicks  
Federal Bureau of Investigation  
U. S. Department of Justice  
411 Flatiron Building  
Norfolk 10, Virginia

RE: William V. Cleveland  
Special Agent  
Physical Condition

Dear Mr. Hicks:

REMOVED FROM FIELD  
PERSONNEL FILE

You are requested to determine immediately the

present weight of Special Agent William V. Cleveland,

without clothing, and advise the Bureau in this regard.

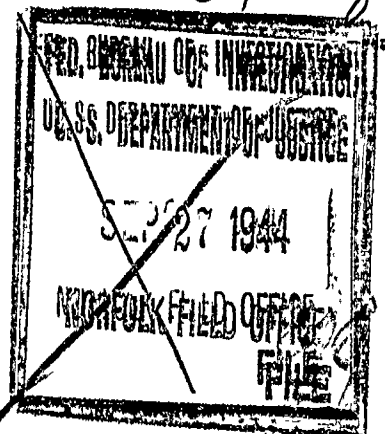
Sincerely yours,

*J. E. Hoover*

John Edgar Hoover  
Director



150 JAN 6 1977





**Federal Bureau of Investigation**  
**United States Department of Justice**  
Newark, New Jersey

August 2, 1944

SKM:MB

67-3441

PERSONAL AND ~~CONFIDENTIAL~~

SAC, Norfolk

Re: WILLIAM V. CLEVELAND  
Special Agent

Dear Sir:

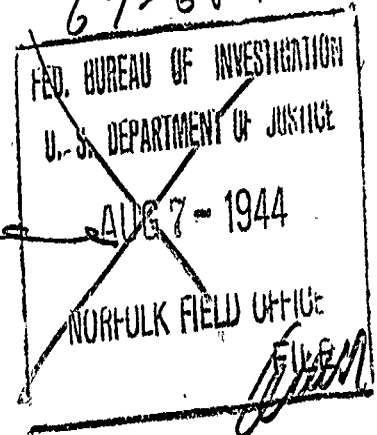
REMOVED FROM FIELD  
PERSONNEL FILE

The above captioned Special Agent <sup>67</sup>who is presently under transfer to your office, received a personal and confidential letter from the Bureau, dated February 22, 1944, advising him that the report of the physical examination afforded him at the U. S. Naval Hospital, Quantico, Virginia, on February 4, 1944, reflected he was 44 1/4 pounds overweight. He was advised that in order to meet the weight standards of the Bureau for a man of his age and height it would be necessary for him to reduce in the amount of 10 pounds each six months until his weight is within the required limits.

It is suggested that this matter be followed with Agent  
CLEVELAND.

Very truly yours,

*S. K. McKee*  
S. K. McKEE  
SAC



150 JAN 6 1977



**Federal Bureau of Investigation**  
**United States Department of Justice**  
**Newark, New Jersey**



IN REPLY, PLEASE REFER TO  
FILE NO. \_\_\_\_\_

August 14, 1944

SKM:MB

66-

PERSONAL AND ~~CONFIDENTIAL~~

SAC, Norfolk

RE: WILLIAM V. CLEVELAND  
Special Agent

Dear Sir:

There are submitted herewith the following items  
referring to the above-named Special Agent who was recently  
transferred to your office:

1. Personnel file
2. Leave record card and leave slips
3. Field firearms record card
4. Technical training record card
5. Duplicate Property Record

Very truly yours,

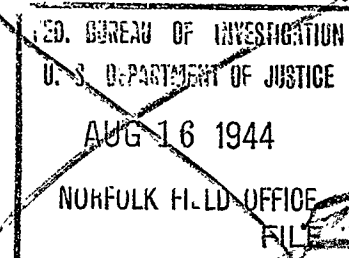
*S. K. McKee*  
S.K. McKee

SAC

Enclosures

REGISTERED MAIL

REMOVED FROM FIELD  
PERSONNEL



150 JAN 6 1977

JJH:vb

Newark 2, New Jersey  
August 7, 1944

MEMO, SAC

Re: MOOT COURT

This is to advise that moot court proceedings were held in CourtRoom #3, U. S. District Court, on Saturday, July 29, 1944, with the writer presiding as Judge and Special Agents John C. Robinson and Fletcher F. Veazey acting as Prosecutor and Counsel, and with the following Agents in attendance:

WILLIAM V. CLEVELAND  
JEWEL A. POPE  
KENNETH B. TRAVIS  
GERALD A. WASSON

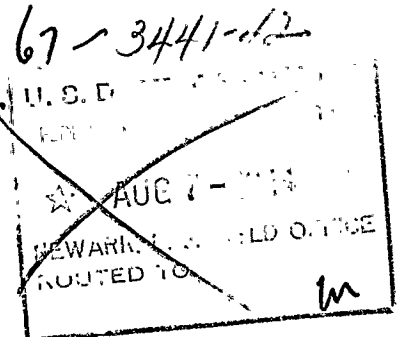
Agent Bruno Dreyer was scheduled to be on hand but was participating in a surveillance which precluded his appearance. Agent Frank Cleaver, who was also scheduled for this moot court, was at Retraining on that date and likewise was unable to attend.

67 - 101-11000-110  
It is generally noted that all of the Agents testifying were inclined to speak in a somewhat modulated voice and, although they could be heard reasonably well, it is believed that they should be encouraged to speak with greater volume. All seemed not entirely at ease on the witness chair and continued to clasp their hands, rock back and forth gently, and some of them crouched forward at times in a tense manner, all of which made it appear as though they were testifying somewhat reluctantly and lacked the necessary poise and self assurance.

Brief individual comments on each individual Agent's testimony are appended hereto.

App.

JOHN J. HUSTING  
Field Supervisor



150 JAN 6 1977

Re: WILLIAM V. CLEVELAND

Agent Cleveland was the first to testify and the first question asked of him was to define the duties of a Special Agent. Instead of responding promptly with a statement in general terms, of the duties of his position, he apparently attempted to give a memorized answer as to the duties as reflected by the phraseology employed on every Agent's credentials, with the result that he did not appear to be self assured.

At the outset, he spoke in a forceful manner as to volume. His diction was good but as the testimony proceeded, he unconsciously lowered his voice to a conversational tone which the writer believes would make it difficult for persons in the first row of spectators' seats to hear and fully comprehend the testimony he was giving.

For the major portion of his testimony, Agent Cleveland appeared well poised and self assured and did not volunteer any information but responded only to the questions asked of him.

In general, his appearance, manner and demeanor were good.

U. S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
★
NEWARK, N. J.
ROUTED TO

*Am*

Newark, New Jersey

August 2, 1944

SK:MB

67-3111

PERSONAL AND ~~CONFIDENTIAL~~

SAC, Norfolk

Re: WILLIAM V. CLEVELAND  
Special Agent

Dear Sir:

The above captioned Special Agent, who is presently under transfer to your office, received a personal and confidential letter from the Bureau, dated February 22, 1944, advising him that the report of the physical examination afforded him at the U. S. Naval Hospital, Quantico, Virginia, on February 4, 1944, reflected he was 44 1/4 pounds overweight. He was advised that in order to meet the weight standards of the Bureau for a man of his age and height it would be necessary for him to reduce in the amount of 10 pounds each six months until his weight is within the required limits.

It is suggested that this matter be followed with Agent CLEVELAND.

Very truly yours,

S. K. McKEE  
SAC

67-3111-1

SKM:vb

Newark 2, New Jersey  
June 24, 1944

MEMORANDUM

Re: WILLIAM V. CLEVELAND  
Special Agent

Several months ago I discussed the work of this Agent with him. At that time, poor organization was reflected, a tendency to "let things go" was indicated and he was not too much impressed with the need for removing investigative delinquencies. He was told at the time that a distinct improvement would have to be shown in his work or it would be necessary to recommend that he be transferred.

This is to make of record that since the occasion of this talk with Agent Cleveland, there has been a very considerable improvement in his work. He organizes his activities well, gives current handling to matters and, in short, is at the present time "on top of the ball". He had been advised of the improvement which has been noted.

It is felt that, basically, this man is a quality Agent.

*[Signature]*  
S. K. MCKEE  
SAC

U. S. DEPT. OF JUSTICE	
FEDERAL BUREAU OF	INVESTIGATION
★ JUN 24 1944	
NEWARK, N. J. OFFICE	
ROUTED TO	
67-2441-29 M	

150 JAN 6 1977

MEMORANDUM

SKM:MB

Newark, New Jersey  
June 22, 1944

RE: WILLIAM V. CLEVELAND  
Special Agent

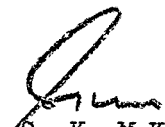
This Agent received an opportunity to re-testify before a moot court on June 10, 1944. It is noted that this moot court was held in an actual Federal court room.

His demeanor was serious and his responses to answers direct. Speaking in very general terms, his voice volume is adequate if he uses the volume he possesses, however, he has an outstanding tendency to permit his voice to drop, particularly on cross examination, to the point where it almost reaches a whisper and is inadequate.

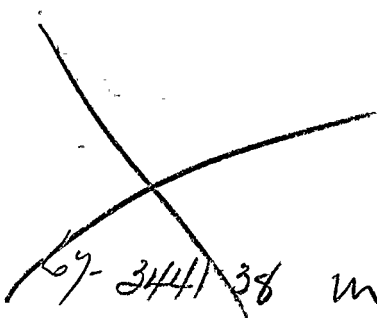
REMOVED FROM  
The performance of this man on the two occasions he has had an opportunity to testify at moot courts has been such that I do not feel he could be regarded as a qualified witness.

He will be given another opportunity to testify in the near future.

These comments have been brought to his attention.

  
S. K. McKEE  
SAC

150 JAN 6 1977

  
67-3441-38 m

# FIELD FIREARMS AND SCIENTIFIC TRAINING RECORD

FD-39

OF SPECIAL AGENT

William W. Cleveland

OFFICE	MO YR	H. S.	P. P. C.	S. G.	.30	M. G.	GAS	NIGHT	MAGNUM	MO. PIST. PRACTICE	F. P.	LAT.	S. G. C.	G. M.	R. & P.	M. P. C.	M. P. P.	REC.	PHO. REC.	F. M. RADIO	DET.	P. M.	R. D.	EST. EFF.
Newark	2/44										✓	✓	✓									✓	✓	✓
Newark	3/44	(make up)	E	90	85		✓																	
"	8/44	E	93	70		100																		
Newark	8/44	100	97		78	100																		
"	9/44	100	98	100		98																		
"	10/44			100	74		✓			✓						✓	✓	✓	SDS	TE				g
"	11/44									✓														
"	12/44									✓														
"	1/45									✓														
"	2/45									✓														
"	3/45										✓	✓												G
"	3/45									✓														
"	4/45										✓										TE	✓	✓	4g
"	5/45	98	93		78																			
"	6/45	100	98	100		93																		
Don Service	7/45	98	88	90	92	98																		
Don Service	8/45	98	94		84	100																		
"	10/45			100	73		✓																	
"	11/45										✓					✓	✓				BF	✓		✓
"	4/46			100	68	100																		
"	6/46	100	93	100		100																		
"	7/46	98	94		76		✓																	
"	8/46	100	94		74	100																		

ISOJAN C 1977

(Form -)

67-684-30



## FIELD FIREARMS AND SCIENTIFIC TRAINING RECORD

OF SPECIAL AGENT

*William F. Cleveland*

OFFICE	MO. YR.	H.S.	P.P.C.	A.C.-P.	A.C.-M.G.	S.G.	30'	M.G.	GAS	NIGHT	MAGNUM	MO. PIST. PRACTICE	F.P.	LAT.	S.G.C.	G.M.	R. & P.	M.P.C.	M.P.P.	REC.	PHO-REC.	F.M. RADIO	DET.	P.M.	R.D.	EST. EFF.
Training School	10/42	100	79			100	80	83	✓		✓															
"	11/42										✓															
"	12/42										✓															
"	10/42				100		60																			
"	11/42										✓															
"	12/42										✓															
"	1/43										✓															
Newark	2/43										✓															
"	3/43										✓															
"	4/43				67	100	84	100																		
"	5/43	100	91				69							✓	✓	✓	✓							✓	✓	✓
"	6/43	98	81			100		85																		
"	7/43	96	88				77		✓		✓															
"	8/43	96	72				79	95					✓	✓	✓								✓		✓	✓
"	9/43	100	88			100																				
"	10/43										✓															
"	11/43					100	76		✓																	
"	12/43										✓					✓	✓	✓	✓	✓						✓
Int. Trg.	1/44	96	82			100	77	100																		
"	2/44										✓															
"	3/44										✓															
"	4/44																									
"	5/44	100	84				89																			
150	6/44	100	84				89																			
"	7/44	100	84				89																			
"	8/44	100	84				89																			
"	9/44	100	84				89																			
"	10/44	100	84				89																			
"	11/44	100	84				89																			
"	12/44	100	84				89																			

REMOVED FROM FILE  
PERSONNEL FILE  
67 NOT RECORDED

67-34172-1-165

FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

JUN 22 1944

NEWARK FIELD OFFICE

ROUTED TO

FILE

Newark, New Jersey  
April 15, 1944

Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

There is submitted below a list of the Bureau property  
in the possession of WILLIAM V. CLEVELAND : SA

ARTICLE	CONDITION		
	Good	Fair	Poor
Badge #3864, with case	x		
Commission Card #4197	x		
Manual of Rules and Regulations #6258	x		
Manual of Instructions #6258	x		
National Defense Manual #6258	x		
Tax Exemption Identification Card #J-6250	x		
Agents Brief Case	x		
Zipper Brief Case	x		
Official Police Revolver #707652	x		
Official Police Hip Holster	x		
Grip Adapter	x		

Very truly yours,

S.K. MC KEE  
Special Agent in Charge

150

Bridgeton High School  
Bridgeton, New Jersey

Office of the Principal

Cleveland, William U.  
Special Agent S. K. McKee  
Federal Bureau of Investigation,  
Newark, N.J.

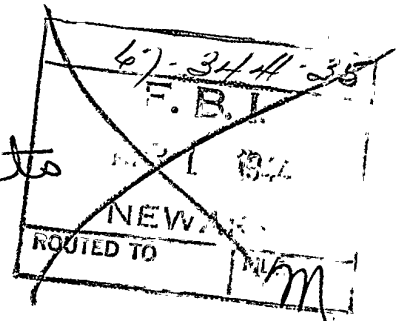
March 31, 1944

My dear Mr McKee, -

In behalf of the Seniors and Juniors  
of Bridgeton High School, I want to thank you  
making it possible for Special Agent William  
Cleveland to speak to these pupils on March 28.  
The pupils listened attentively to his message  
and gathered about him at the close of his  
talks to ask him questions.

I trust it will be possible to have Mr  
Cleveland visit our school sometime next  
year.

Sincerely yours  
(Miss) Mary Streets



March 24, 1944

Local Board Number 2  
Selective Service System  
Ball Building  
Court House Square  
Arlington, Virginia

RE: WILLIAM VERNER CLEVELAND  
ORDER NUMBER 1518

Gentlemen:

The Review Committee of the War Manpower Commission, established under the provisions of Executive Order 9339, has determined the position of Special Agent held by Mr. Cleveland to be a key position within the meaning of said Executive Order.

The Agency Committee of this Bureau, which has been established in accordance with the provisions of Executive Order 9339, recommends that the attached Forms 42 and 42-S be forwarded to you requesting occupational deferment on behalf of Mr. Cleveland.

I would appreciate having these affidavits made a part of the file of the above-named registrant, and request your consideration of the same when you determine his classification. The principal place of employment of this registrant is Newark, New Jersey.

Should you want any additional information, do not hesitate to call upon me. I shall keep you promptly advised of any change in the occupational status of this registrant.

Sincerely yours,

*J. Edgar Hoover*

John Edgar Hoover  
Director

AUTHORIZED GOVERNMENT REQUEST

AGENCY COMMITTEE  
FEDERAL BUREAU OF INVESTIGATION

Enclosure

CC: Review Committee, War Manpower Commission  
CC: SAC Newark

U. S. DEPT. OF JUSTICE	
FEDERAL BUREAU OF INVESTIGATION	
★	MAR 27 1944 ★
NEWARK, N. J. FIELD OFFICE	
ROUTED TO	
67-3441-34 m	

150 JAN 6 1977

RWB:HLH

Newark, New Jersey  
March 14, 1944

Memorandum to Special Agent WILLIAM CLEVELAND

Re: DAILY REPORTS

A review of your daily reports for the month of February, 1944 revealed certain delinquencies.

On February 29, there were received in this office seven of your daily reports, the oldest being February 18.

Your attention is directed to the requirement that daily reports should be submitted at the close of each day. You are requested to submit the reports promptly in the future. You are requested to initial this memorandum and return same.

REMOVED FROM FILE  
PERSONNEL FILE

*S. K. McKee*  
S. K. McKEE  
SAC

67-3441-22

150 JAN 6 1977

*W. Cleveland*

MEMORANDUM FOR SA WILLIAM V. CLEVELAND

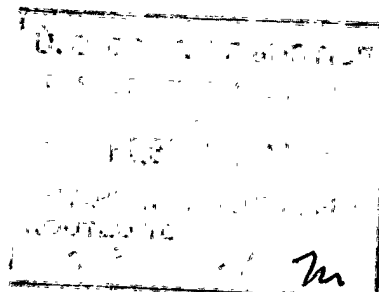
CH:WB

Newark, New Jersey  
February 28, 1944

It is noted that on February 22, 1944, you were late in reporting to the Resident Agents' Conference, which was scheduled to commence at 3:00 P.M.

It is desired that in the future you make it your business to report to these conferences at the scheduled time in order that the full group will be in attendance when the conference commences. In the event any reason exists why you are not able to do so, you should clear with me personally.

S. K. McKEE  
SAC



SKM:vm1

Newark 2, New Jersey  
February 24, 1944

MEMORANDUM

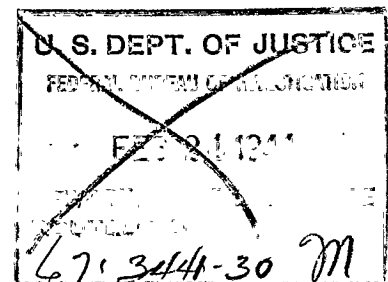
Re: WILLIAM V. CLEVELAND  
Special Agent

This Agent testified at a moot court held in one of the U. S. District Courts, Newark, on the evening of 2-23-44 at which Federal Judge William F. Smith presided.

His voice quality and volume were good and he handled himself quite adequately with minor exceptions. I do not feel he will have any difficulty whatsoever in properly representing the Bureau as a witness.

  
S. K. MCKEE  
SAC

REMOVED FROM FIELD  
PERSONNEL FILE  
FEB 24 1944



150 JAN 6 1977

February 22, 1944

~~PERSONAL AND CONFIDENTIAL~~

Mr. William V. Cleveland  
Federal Bureau of Investigation  
1836 Raymond-Commerce Building  
Newark 2, New Jersey

Dear Mr. Cleveland:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Quantico, Virginia, on February 4, 1944.

This report reflects that you are 44 1/4 pounds overweight.

The Board of Examining Physicians recommends vaccination for smallpox, inoculation for typhoid, and inoculation for tetanus.

It reports that you are capable of performing strenuous physical exertion and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

With regard to your overweight condition, you are advised that in order to meet the weight standards of the Bureau for a man of your age and height it will be necessary for you to reduce in the amount of 10 pounds each six months until your weight is within the required limits. At the expiration of six months an additional report on your weight will be requested.

Sincerely yours,

*J. E. Hoover*  
John Edgar Hoover  
Director

CC: SAC Newark ✓





MEREDITH B. KERSTETTER  
ASSISTANT DIRECTOR

DEPARTMENT OF  
**Public Safety**  
ATLANTIC CITY, N. J.

WILLIAM S. CUTHBERT, DIRECTOR

*Cleveland, William U*

February 5, 1944.

Mr. S. K. McKee,  
Special Agent in Charge,  
Federal Bureau of Investigation,  
1836 Raymond Commerce Building,  
Newark 2, New Jersey.

Dear Mr. McKee:

On behalf of the Auxiliary Police of Atlantic City, I want to express their appreciation for your kindness in furnishing film and a speaker at their recent meeting held in our city.

Special Agent William Cleveland gave a very interesting talk, and the F.B.I. program was well received.

Thank you for your cooperation in this matter.

Sincerely yours,

*Meredith B. Kerstetter*  
Meredith B. Kerstetter  
Assistant Director

m

67-3441-27	
FBI	
FEB 4 1944	
NEWARK	
ROUTED TO	FILE

150 JAN 6 1977

MEMORANDUM

SKM:MB

Newark, New Jersey  
September 29, 1943.

RE: **WILLIAM CLEVELAND**  
**Special Agent**

The following grades were attained by the  
above mentioned Agent at the Quarterly Agents' Conference held  
on August 13, 1943 and the Quarterly Technical Conference held  
on August 6, 1943:

AGENTS' CONFERENCE  
Examination.

97%

TECHNICAL CONFERENCE  
67 - NOT RECORDED

Excellent

*[Signature]*  
S. K. McKEE  
SAC

67-3441-31	
SEP 30 1943	
NEWARK, N. J.	OFFICE
ROUTED TO	FILE

150 JAN 6 1977

Newark, New Jersey

LEH:vm1

September 10, 1943

Director, FBI


Re: WILLIAM V. CLEVELAND  
Special Agent  
FIREARMS MAKEUP, JULY 1943

Dear Sir:

This is to advise that the above Special Agent  
fired makeup courses for July 1943 during the regular August  
1943 Shoot held by this office. His scores are as follows:

H.S.	96
P.P.C.	88
.81	77

Very truly yours,

  
S. K. MCKEE  
SAC

67-2441-5

*(Cleveland, William V.)*

Newark, N. J.  
February 20, 1943

MEMORANDUM FOR SPECIAL AGENT IN CHARGE

Re: Tardiness

This is to advise that the writer signed in today, February 20, 1943, at 10:15 A.M., due to the fact that spot search in Teaneck, N. J. prevented arrival at the office until 1:10 A.M. this morning, making the arrival at my home about 2:00 A.M.

REMOVED FROM  
Respectfully, ~~PERSONNEL~~

67  
*William V. Cleveland*  
William V. Cleveland  
Special Agent

*Received  
Jenn*

67 - 3441 - 4  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
FEB 22 1943  
NEWARK, N. J. FIELD OFFICE  
ROUTED TO *Jenn*

*10 Feb  
GMMK*

150 JAN 6 1977

**Federal Bureau of Investigation**  
**United States Department of Justice**  
New York, New York

HMK:AFW

February 19, 1943

SAC, Newark

RE: WILLIAM V. CLEVELAND  
SPECIAL AGENT

Dear Sir:

Transmitted, herewith, is the Special Efficiency Report of Special Agent WILLIAM V. CLEVELAND who was recently transferred from this office to the Newark Office.

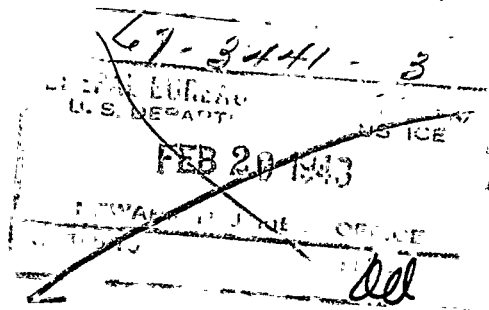
It is suggested that the original of this report be initialed by Agent CLEVELAND and forwarded to the Bureau.

PERSONNEL FILE  
67 - NOT RECORDED  
Very truly yours,

*E. E. Conroy*  
*King*

E. E. CONROY  
Special Agent in Charge

Enclosure ✓



150 JAN 6 1977

**Federal Bureau of Investigation**

EEC:HS **United States Department of Justice**  
New York, N. Y.

~~PERSONAL AND~~  
~~CONFIDENTIAL~~

February 22, 1943

SAC, Newark

Re: WILLIAM V. CLEVELAND  
SPECIAL AGENT

Dear Sir:

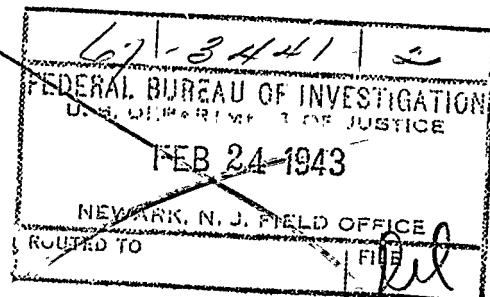
There are transmitted herewith the Personnel File, Leave Record Card and Firearm Record Card on above named Special Agent who recently departed from this district under transfer to your office. Both copies of Efficiency Report have been sent separately.

Yours truly,

*E. E. Conroy*  
E. E. CONROY  
Special Agent in Charge

Enclosures

REGISTERED MAIL



150 JAN 6 1977

**Federal Bureau of Investigation  
United States Department of Justice**

New York, N. Y.  
January 20, 1943

MEMORANDUM TO SPECIAL AGENT WILLIAM V. CLEVELAND :

Upon the recent inspection of the New York Office by Assistant Director E. J. Connelley, the following grades were obtained by you on the examinations given on the Manual of Rules and Regulations, Manual of Instructions, and National Defense Manual:

Manual of Rules  
and Regulations:

86

Manual of Instructions  
and National Defense  
Manual:

85

RECEIVED  
FEB 20 1943  
67 - NOT RECORDED

Both copies of this memorandum should be signed by you and immediately returned to my office.

*P. E. Foxworth*  
P. E. FOXWORTH  
Assistant Director.

Signed: *William V. Cleveland*



150 JAN 6 1977

67-10145-15

**Federal Bureau of Investigation  
United States Department of Justice**

NEW YORK, NEW YORK  
December 26, 1942

MEMORANDUM FOR SPECIAL AGENT

CLEVELAND

WILLIAM U.

You are advised that you received the following grades at the Agents' Quarterly Conference which was held on December 11, 1942:

Examination 86

Note Book Good

REMOVED FROM FIELD  
PERSONNEL FILE  
67 - NOT RECORDED

P. E. FOXWORTH,  
Assistant Director

cc: Personnel File



150 JAN 6 1977

67-10145-14



NEW YORK, NEW YORK

LAC:Jh

*Cleveland, William V.*

December 17, 1942

MEMORANDUM FOR ASST. DIRECTOR P. A. VOORHOUTH:

Set forth below are the ratings I have given the following agents assigned to Desk #10, with reference to their ability in driving an automobile.

I have checked with these agents and ascertained that they have obtained a New York State driver's license. None of these agents have been involved in a serious automobile accident since their arrival in this office.

BARTLETT, O. H.  
BERRY, J. H.  
BERRY, T. W.  
BROWN, B. C.  
BROWN, E. H.  
CARLSON, A. R.  
CHAMBERLAIN, L. M.  
CLEVELAND, W. V.  
COCHRANE, W. V.  
CRAIG, J. R.  
CRANE, R. M.  
DAVIDSON, C. H.  
DAVIDSON, J. H.  
DIAM, J. E.

GOOD  
\*  
REMOVED FROM FIELD  
\* PERSONNEL FILE  
67 - NOT RECORDED  
\*  
\*  
\*  
\*  
\*  
\*  
\*

Respectfully submitted,

L. E. CHAPMAN,  
Special Agent

150 JAN 6 1977

67-1048-18

Federal Bureau of Investigation  
United States Department of Justice

SJD:AFW

New York, New York  
November 21, 1942

NUMBER

CLEVELAND, William V.  
MEMORANDUM FOR ALL MALE EMPLOYEES:

RE: SELECTIVE SERVICE STATUS

The Bureau desires the following information immediately, with reference to your Selective Service status:

1. Have you filed a Selective Service Questionnaire? Yes
2. What classification have you received? 3-B Indefinitely
3. What dependencies may be claimed by you?  
a. Dependent wife employed 67  
b. Dependent wife not employed 67  
c. Dependent wife and child or children x  
(Number of children) One  
d. Parental dependency \_\_\_\_\_  
(Designate whether father, mother or both)  
e. Collateral dependency \_\_\_\_\_

(Designate brothers, sisters, grandmother; etc.)

4. If deferment received and no dependency claimed indicate whether any dependency could be claimed \_\_\_\_\_

-S-

William V. Cleveland  
(Signature)

Special Agent  
(Title)



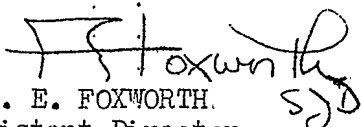
150 JAN 6 1977

67-10145-12

November 21, 1942

For your additional information you are informed that the Bureau has advised that it feels that its employees, for whom it has requested deferment, will come under the excepted class for whom deferment, due to employment, can be rightfully claimed by the Bureau. However, the Bureau desires the aforementioned information for record purposes. The Bureau does not anticipate any change in procedure in handling requests for deferment of our employees who occupy critical positions in the Service.

This memorandum should be executed in duplicate immediately. If there are any questions relative to the manner in which this form should be filled out the employee should confer with Supervisor T. P. Lynch.

  
P. E. FOXWORTH.  
Assistant Director

November 30, 1942

Mr. William V. Cleveland  
Federal Bureau of Investigation  
U. S. Department of Justice  
607 U. S. Court House, Foley Square  
New York, New York

Dear Mr. Cleveland:

I have been advised of the birth of your son and I wish to take this occasion to extend to Mrs. Cleveland and to you my hearty congratulations.

May your son's future be filled with much happiness.

Sincerely,

*J. E. Hoover*

CC-SAC-New York

F. B. I.	
DEC 1 - 1942	
N. Y. C.	
ROUTED TO	FILE

DATA ON AGENT PERSONNEL TRANSFERRED  
TO THE NEW YORK OFFICE

(This form to be used only by Mr. Foxworth, Mr. Donegan or Mr. Drayton when interviewing Agents newly arrived at the New York Office on transfer.)

Name (Indicate if  
Accountant)

Wm V Cleveland.

Date and Time re-  
ported at N.Y. Office

9/27/42

Date & Time left  
prev. office of  
assignment

Address and telephone  
No. in N.Y.C., if  
known

88 Ashland Ave.

E. Orange, N.J. Orange 5-7643

Legal Residence

Arling Va  
(City and State)

If married, wife's  
name and address



b6  
b7C

Children (Indicate  
number)

No.

**REMOVED FROM FILED  
PERSONNEL FILE  
67 - NOV 1942**

Person to be notified  
in event of emergency

Wife  
(Name)

Same  
(Address)

Date entered on duty  
in the Bureau

7/6/42

Present salary \$ 3200  
and grade CAF-

Previous offices

None

Date of birth

1/12/16

Height

5'8"

Weight

180

Build

Slender

150 JAN 6 1977

67-10145-3

Occupation before  
entering Bureau

Cooks Travel Service

Types of Investiga-  
tions previously  
handled

None

Experience Testifying  
in Court

None

Knowledge of Foreign  
Languages

None

Good    Fair    Poor

Stenographic and/or  
typing ability.

X

Driving ability  
(Indicate if any  
accidents with  
Bureau automobiles)

X

S. J. Gray

New York, New York  
September 28, 1942

Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

This is to inform you that Special Agent  
William V. Cleveland arrived in this district at 1:00  
p.m., September 27, 1942, on transfer from Training  
School at Washington, D. C.

Very truly yours,

P. P. FOXGORTH  
Assistant Director.

MR

*See below, make*  
*SP*

UNITED STATES GOVERNMENT

# Memorandum *OS*

TO : MR. McDERMOTT

DATE: 6-14-77  
*Burns*

FROM : R. E. LONG

SUBJECT: WILLIAM V. CLEVELAND  
FORMER ASSISTANT DIRECTOR  
GENERAL INVESTIGATIVE DIVISION

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

This is to advise that on June 10, 1977, Mr. William V. Cleveland, former Assistant Director, called to advise that he is being interviewed by Mr. Paul Hover of the Civil Rights Division concerning surreptitious entry. Mr. Cleveland further advised that Mr. Hover indicated that it may be necessary for him to appear before the Federal Grand Jury in Washington immediately following his interview. Interview was to take place on June 13, 1977.

REL:jlk  
(2)

APPROVED:

*[Signature]*  
Director  
*[Signature]*  
Dep. AD Inv.

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_

REC-148

67-134775-436
5 JUN 18 1977



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ



PLEASE DO NOT MUTILATE THIS MATERIAL IN ANY WAY

CLEVELAND, WILLIAM V.

Name

(RETIRED 2-27-76)

Material sent to

☒ OWCP ☐ File

6-9-78

Date

*amj*  
*amj*

*Let OWCP  
6-9-78  
amj*

ENCLOSURE

3-518 (Rev. 12-30-74)

FBI/DOJ

U.S. DEPARTMENT OF LABOR EMPLOYMENT STANDARDS ADMINISTRATION Office of Workers' Compensation Programs			FEDERAL EMPLOYEE'S NOTICE OF OCCUPATIONAL DISEASE AND CLAIM FOR COMPENSATION	
NOTE: All information and evidence requested on the attached instruction sheet should accompany this form or adjudication of the claim will be delayed.				
1. Name (Last, first, middle) <u>Cleveland, William Verner</u>		2. Date of Birth (Mo., day, year) <u>1 - 12 - 16</u>	3. <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	4. Social Security Number <u>577-07-9817</u>
5. Home Mailing Address <u>[Redacted] Arlington, Va. 22204</u>		6. Home Telephone Number (Including Area Code) <u>[Redacted]</u>	7. Occupation <u>Retired</u>	
8. Name and Address of Employing Agency		9. Location where you Worked When Disease or Illness Occurred <u>FBI Washington, D. C.</u>		
10. If you lost pay, show period compensation is claimed (Mo., day, year) From: _____ Through: _____		11. Show amount of all wages received from any source during period shown in item 10. Also give employer's name and address if other than Federal Government. \$ _____		12. Date you first became aware of disease or illness (Mo., day, year) <u>About August 1966</u>
13. Date you first realized the disease or illness was caused or aggravated by your employment (Mo., day, year). Explain why you came to this realization. <u>About 1967. A Physician at Bethesda Naval Hospital commented my case was similar to many he had handled where gunshots caused the condition.</u>				
14. If this notice and claim was not filed with the employing agency within 30 days after date shown in item 13 above, explain reason for the delay. My situation was specifically checked by the employing agency during annual physical exams until my retirement.		15. Nature of the disease or illness (e.g. pulmonary tuberculosis, coronary heart condition, etc.) <u>Hearing loss - both ears</u>		
16. Have you ever applied for or received benefits from the VA based on service in the Armed Forces of the United States? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, furnish _____		a. Claim No.	b. VA address where claim is filed.	c. Nature of disability and monthly payment. \$ _____
17. Have you applied for or received an annuity under the U.S. Civil Service or other federal retirement or disability law? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, furnish _____		a. Claim No.	b. Date annuity began (Mo., day, year)	c. Amount of monthly payment \$ _____
18. List your dependents: (Includes husband or wife living with employee)				
Name	Relationship	Date of Birth	Living with You (Yes-No)	Mailing Address, if Different From your own
<u>[Redacted]</u>			<u>Yes</u>	
_____	<u>J</u>	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
19. Show amount paid each month for support of dependents not living with you \$ _____ State whether payments were ordered by a court, and if so, attach a copy of the court order.				
I certify that the disease or illness described above was a result of my employment with the United States Government and that it was not caused by my willful misconduct, intent to injure myself or another person, nor by my intoxication. I hereby claim medical treatment, if needed, and other benefits provided by the Federal Employees' Compensation Act.				
20. Your signature or signature of person acting for you <u>[Signature]</u>			21. Date (Mo., day, year) <u>6-5-78</u>	

# OFFICIAL SUPERIOR'S REPORT OF OCCUPATIONAL DISEASE

22. Department or Agency <b>Dept. of Justice</b>		23. Bureau or Office <b>Federal Bureau of Investigation</b>	
24. Name and Address of Reporting Office (No., street, city, state, ZIP code) <b>FBI Washington, D. C. 20535</b>		25. Name of Supervisor when Employee Contracted Disease or Illness <b>N/A</b>	
26. Employee's Regular Day Begins <input type="checkbox"/> AM <b>N/A</b> Ends <input type="checkbox"/> AM <input type="checkbox"/> PM		27. Number of Hours Worked Per Day <b>8 +</b>	28. Number of Days Worked Per Week <b>5</b>
29. Date Employee First Obtained Medical Care for Disease or Illness (Mo., day, year) <b>August 1966</b>	30. Name and Address of Physician First Providing Medical Care <b>Dr. Samuel Luber 1726 Eye St. N. W. Washington, D. C.</b>		31. Do Medical Reports Show Employee is Disabled for Work? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
32. Date Employee First Reported Condition to Supervisor (Mo., day, year) <b>N/A</b>	33. Date and Hour Employee Stopped Work (Mo., day, year) <b>N/A</b> <input type="checkbox"/> AM <input type="checkbox"/> PM	34. Date and Hour Employee's Pay Stopped (Mo., day, year) <b>N/A</b> <input type="checkbox"/> AM <input type="checkbox"/> PM	35. Date Employee was Last Exposed to Conditions Alleged to Have Caused Disease or Illness (Mo., day, year) <b>N/A</b>
36. Did Employee Work in the Position a Full Eleven Months Prior to Stopping Work Due to the Disease or Illness? <b>N/A</b> <input type="checkbox"/> Yes <input type="checkbox"/> No		37. If Answer to Item 36 is No, would the Position Have Provided Employment for a Full Eleven Months, Except for the Disease or Illness? <b>N/A</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	
38. Total Length of Employee's Federal Civilian Service (Years and months) <b>36 yrs,</b>			
39. Pay Rate at the Time Employee Stopped Work <b>37,800 at retirement of (2-27-76)</b>		<div style="display: flex; justify-content: space-between;"> <div>a. Base Pay</div> <div>b. Subsistence</div> <div>c. Quarters</div> <div>d. Other</div> </div>	
40. If Employee Received Additional Pay, i.e. Premium, Sunday, Night Differential, Identify and Show Amount Type: <b>N/A</b> \$ Per		41. Circle Days Worked Per Week When Pay Stopped, If Other Than Monday Through Friday. <div style="display: flex; justify-content: space-around;">S M T W T F S</div>	
41. Deductions A. Was employee enrolled on date pay stopped? B. If Yes, furnish code number. C. If Yes, give month, day, year, through which deductions were made.		<div style="display: flex; justify-content: space-around;"> <div>Health Benefits <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <div style="border: 1px solid black; padding: 2px; display: flex; justify-content: space-around;">4 4 2</div></div> <div>Optional Life Insurance <input type="checkbox"/> Yes <input type="checkbox"/> No <div style="border: 1px solid black; padding: 2px; display: flex; justify-content: space-around;"> </div></div> </div>	
43. Date and Hour Employee Returned to Work (Mo., day, year) <b>N/A</b> <input type="checkbox"/> AM <input type="checkbox"/> PM	44. Pay Rate at Time Employee Returned to Work. <b>N/A</b> \$ Per		45. Work Week on Return to Work If Other Than Monday Through Friday <b>N/A</b> S M T W T F S
46. If Employee Has Returned to Work and Work Assignment has Changed, Describe New Duties. <b>N/A</b>			
47. I certify that the information given above and that furnished by the employee on the reverse of this form is true to the best of my knowledge with the following exceptions:			
48. Signature of Supervisor		49. Title and Office Phone Number	
		50. Date (Mo., day, year)	

The illness commenced about August 1966. The first symptoms were loss of balance, dizziness, followed by nausea. I contacted the Nurses office at FEI Headquarters and obtained the name of a Dr. Samuel Luber, eye, ear and nose specialist at 1726 Eye St., N. W., Washington, D. C. I went to Dr. Luber for a series of treatments. He diagnosed the illness as a stopped up eustachian tube between the sinus and inner ear. His treatments helped the dizziness and nausea but subsequently I experienced ringing and other noises in my ears and later I noticed a loss of hearing.

During my next annual physical at the Naval Hospital in Bethesda, I gave them a full report on my ear problem. Over a period of several weeks they ran extensive tests at both Bethesda Naval and Walter Reed Hospitals but never confirmed the diagnosis of Dr. Luber regarding a stopped up eustachian tube.

They ran a series of X-Rays from all angles to determine if a tumor was causing the problem. These were negative. One Physician during annual testing at Bethesda Naval Hospital stated that he had handled many similar cases caused by being subjected to loud noises such as gunshots.

I continued to receive thorough tests during annual physicals at Bethesda Naval Hospital until my retirement in 1976. Over these years the hearing loss has progressed as shown in the annual physical reports.

In addition to loss of hearing, I have difficulty distinguishing where sounds come from. Also in crowded rooms, a table of noise is created making it difficult to hear and in some cases it becomes necessary to leave the room due to the discomfort caused by the table. I also continue to have dizziness periodically.

U.S. DEPARTMENT OF LABOR  
EMPLOYMENT STANDARDS ADMINISTRATION  
Office of Workers' Compensation Programs

CLAIM FOR COMPENSATION ON ACCOUNT OF  
OCCUPATIONAL DISEASE

1. NAME (Last, First, Middle)

Cleveland, William Vernon

2. HOME MAILING ADDRESS (Number, Street, State, and Zip Code)

[Redacted] Arlington, Va. 22204

3. DATE YOU FIRST BECAME AWARE OF DISEASE OR  
ILLNESS (Mo., Day, Year)

About August 1966

4. IF YOU LOST PAY, SHOW PERIOD COMPENSATION IS CLAIMED  
(Mo., Day, Year)

FROM:

TO:

5. SHOW AMOUNT OF ALL WAGES RECEIVED FROM ANY SOURCE DURING PERIOD SHOWN IN ITEM 4. ALSO GIVE EMPLOYER'S  
NAME AND ADDRESS IF OTHER THAN FEDERAL GOVERNMENT

6. WERE YOU EVER IN THE ARMED  
FORCES OF THE UNITED STATES?

A. SERVICE NUMBER

B. NAME AND ADDRESS OF  
OFFICE WHERE CLAIM IS  
FILED

C. PERIOD OF  
SERVICE

☐ YES ☒ NO IF YES, FURNISH

FROM:

THROUGH:

7. HAVE YOU EVER APPLIED FOR  
OR RECEIVED BENEFITS FROM  
THE VA BASED ON SERVICE IN  
THE ARMED FORCES OF THE  
UNITED STATES?

A. CLAIM NO.

B. VA ADDRESS WHERE CLAIM IS  
FILED

C. NATURE OF DISABILITY AND  
MONTHLY PAYMENT

☐ YES ☒ NO IF YES,  
FURNISH

\$

8. HAVE YOU APPLIED FOR OR RECEIVED AN  
ANNUITY UNDER THE U.S. CIVIL SERVICE OR  
OTHER FEDERAL RETIREMENT OR DISABIL-  
ITY LAW?

A. CLAIM NO.

B. DATE ANNUITY BEGAN  
(Mo., Day, Year)

C. AMOUNT OF  
MONTHLY  
PAYMENT

☐ YES ☒ NO  
IF YES, FURNISH

\$

9. DATE YOU FIRST REALIZED THE DISEASE WAS CAUSED OR AGGRAVATED BY YOUR EMPLOYMENT;  
(Mo., Day, Year) EXPLAIN WHY YOU CAME TO THIS REALIZATION.

About 1967. A Physician at Bethesda Naval Hospital commented my case was  
similar to many he had handled where gunshots caused the condition.

10. LIST YOUR DEPENDENTS (If none so state)

NAME  
[Redacted]

RELATION-  
SHIP  
Wife

DATE OF  
BIRTH  
[Redacted]

IS DEPENDENT  
LIVING  
WITH YOU  
YES ☒ NO ☐

IF NOT, SHOW MAILING ADDRESS

b6

b7C

11. SHOW AMOUNT PAID EACH MONTH FOR SUPPORT OF DEPENDENTS NOT LIVING WITH YOU

\$

State whether payments were ordered by a court, and if so, attach a copy of the court order.

I certify that the disease or illness described above was a result of my employment with the United States Government and  
that it was not caused by my willful misconduct, intent to injure myself or another person, nor by my intoxication. I hereby  
claim medical treatment, if needed, and other benefits provided by the Federal Employees' Compensation Act.

12. YOUR SIGNATURE OR SIGNATURE OF PERSON ACTING FOR YOU

DATE (Mo., Day, Year)

[Signature]

6-5-78

CA-4

(REV. AUG. 1976)

## STATEMENT OF OFFICIAL SUPERIOR

13. NAME AND MAILING ADDRESS OF REPORTING OFFICE (Name, Number, Street, City, State, Zip Code) <b>FBI, Washington, D. C. 20535</b>				14. DATE & HOUR PAY STOPPED (Mo., Day, Year) <input type="checkbox"/> AM <input type="checkbox"/> PM <b>N/A</b>	
15. PAY RATE AT TIME EMPLOYEE STOPPED WORK		BASE PAY	SUBSISTENCE	QUARTERS	
AMOUNT <b>37,800</b> PER <b>annum</b>		\$ PER	\$ PER	\$ PER	
		\$ PER	\$ PER	\$ PER	
<b>Retired 2-27-76</b>		\$ PER	\$ PER	\$ PER	
16. IF EMPLOYEE RECEIVES OTHER ADDITIONAL PAY, SUCH AS PREMIUM, SUNDAY, OR NIGHT DIFFERENTIAL IDENTIFY TYPE AND SHOW AMOUNT.  TYPE <b>N/A</b> PER			17. SHOW WORKWEEK AT TIME PAY STOPPED IF OTHER THAN MONDAY THROUGH FRIDAY  S M T W T F S		
18. SHOW INCLUSIVE DATES EMPLOYEE RECEIVED PAY FOR ANY PART OF THE PERIOD SHOWN IN 4 ON THE FRONT OF THIS FORM ANNUAL LEAVE: FROM TO SICK LEAVE: FROM TO OTHER FROM TO <b>N/A</b>					
19. DID THE EMPLOYEE WORK IN THE POSITION A FULL ELEVEN MONTHS PRIOR TO STOPPING WORK DUE TO THE ILLNESS OR DISEASE? <input type="checkbox"/> YES <input type="checkbox"/> NO <b>N/A</b>			20. IF ANSWER TO 19 IS NO, WOULD THE POSITION HAVE AFFORDED EMPLOYMENT FOR ELEVEN MONTHS EXCEPT FOR THE DISEASE OR ILLNESS? <input type="checkbox"/> YES <input type="checkbox"/> NO		
21. DEDUCTIONS  A. WAS EMPLOYEE ENROLLED ON DATE PAY STOPPED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO B. IF YES, FURNISH CODE NUMBER. <b>4-4 2</b> C. IF YES, GIVE MONTH, DAY, YEAR, THROUGH WHICH DEDUCTIONS WERE MADE.					
22. (CHECK ONE) <b>Retired 2-27-76</b> <input type="checkbox"/> EMPLOYEE HAS NOT RETURNED TO WORK <input type="checkbox"/> EMPLOYEE HAS RETURNED TO WORK (If this box is checked complete Items 23 through 26)					
23. DATE AND HOUR RETURNED TO WORK (Mo., Day, Year)  <b>N/A</b> <input type="checkbox"/> AM <input type="checkbox"/> PM			24. SHOW EMPLOYEE'S WORKWEEK ON RETURN TO DUTY IF OTHER THAN MONDAY THROUGH FRIDAY  <b>N/A</b>  S M T W T F S		
25. SHOW EMPLOYEE'S RATE OF PAY ON RETURN TO DUTY		<b>N/A</b>			
BASE PAY		SUBSISTENCE		QUARTERS	
\$ PER		\$ PER		\$ PER	
				OTHER	
25. DID THE RESULTS OF THE DISABILITY REQUIRE A CHANGE IN THE EMPLOYEE'S WORK ASSIGNMENT ON RETURN TO DUTY? <input type="checkbox"/> YES <input type="checkbox"/> NO (If yes, complete A) <b>N/A</b>			26. DESCRIBE TYPE OF WORK EMPLOYEE IS NOW PERFORMING		
27. I HEREBY CERTIFY THAT THE INFORMATION GIVEN ABOVE AND FURNISHED BY THE EMPLOYEE ON THE REVERSE OF THIS FORM IS TRUE TO THE BEST OF MY KNOWLEDGE WITH THE FOLLOWING EXCEPTIONS:					
28. SIGNATURE OF OFFICIAL SUPERIOR			29. TITLE		

CA-4

GSA GEN. REG. NO. 27

U.S. DEPARTMENT OF LABOR EMPLOYMENT STANDARDS ADMINISTRATION Office of Workers' Compensation Programs		ATTENDING PHYSICIAN'S REPORT	
1. NAME OF INJURED EMPLOYEE (Last, first, middle) <b>Cleveland, William Verner</b>		2. HOME MAILING ADDRESS (Number, Street, City, State, Zip Code) <b>[Redacted] Arlington, Va. 22204</b>	
3. DATE AND HOUR OF INJURY (Mo., Day, Year) <b>About August 1966</b>		4. PERIOD COMPENSATION IS CLAIMED AS A RESULT OF PAY LOSS (Mo., Day, Year) FROM TO	
5. WHAT HISTORY OF INJURY (including disease caused by the employment) DID EMPLOYEE GIVE YOU? <i>Retired JRO. Has been exposed to loud sounds (gunfire) for many years. In 1964, had attack of dizziness. This was followed by further loss of hearing in left ear.</i>			
6. WHAT ARE YOUR FINDINGS (include results of x-rays, laboratory tests, etc.)? <i>Normal Gross exam. of ears. Cranial nerve neurologic, normal. No nystagmus, Romberg, Landolt, Romberg and Gait, normal. See attached audiogram.</i>			
7. WHAT IS YOUR DIAGNOSIS? <i>Bilateral, sensory hearing loss, greatest on left. Right ear probably resulting from weapon firing. Left ear resulting from laboratory studies.</i>			
8. DO YOU BELIEVE THIS DISABILITY IS IN ANY WAY RELATED TO THE HISTORY OF THE INJURY AS GIVEN ABOVE? (Please explain your answer if there are doubts) <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
9. DID INJURY REQUIRE HOSPITALIZATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO IF YES, DATE OF ADMISSION (Mo., Day, Year) DATE OF DISCHARGE		10. IS ADDITIONAL HOSPITALIZATION REQUIRED? <input type="checkbox"/> YES <input type="checkbox"/> NO	
11. OPERATIONS (If any, describe type) <i>None</i>		12. DATE OPERATIONS PERFORMED (Mo., Day, Year)	
13. WHAT (Other) TYPE OF TREATMENT DID YOU PROVIDE? <i>Suggest x-rays &amp; neurological studies to rule out acoustic neuroma of left.</i>		14. WHAT PERMANENT EFFECTS, IF ANY, DO YOU ANTICIPATE? <i>Permanent hearing loss</i>	
15. DATE OF FIRST EXAMINATION (Mo., Day, Year) <i>5/15/78</i>	16. DATES OF TREATMENT (Mo., Day, Year) <i>5/15/78</i>		17. DATE OF DISCHARGE FROM TREATMENT (Mo., Day, Year) <i>5/15/78</i>
18. PERIOD OF DISABILITY (If termination date unknown - so indicate) (Mo., Day, Year) TOTAL DISABILITY: FROM <i>1966</i> TO <i>Present</i> PARTIAL DISABILITY: FROM <i>1966</i> TO <i>Present</i>		19. DATE EMPLOYEE ABLE TO RESUME (Mo., Day, Year) LIGHT WORK <i>Now</i> REGULAR WORK <i>Now</i>	
20. ADVISE IF EMPLOYEE IS ABLE TO RESUME WORK. <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF YES, FURNISH DATE ADVISED.			
21. IF EMPLOYEE IS ABLE TO RESUME ONLY LIGHT WORK, INDICATE THE EXTENT OF PHYSICAL LIMITATIONS AND THE TYPE OF WORK HE/SHE COULD REASONABLY PERFORM WITH THESE LIMITATIONS. <i>Limitations restricted to those situations where hearing direction of sound is not needed. Should not work in loud noise environment.</i>			
22. GENERAL REMARKS AND RECOMMENDATIONS FOR FUTURE CARE, IF INDICATED. <i>Should have Bi-CROS hearing aid.</i>			
23. SIGNATURE OF PHYSICIAN	24. ADDRESS (Number, Street, City, State, Zip Code) <i>2741 K Street, Suite #605 Washington, D. C. 20037</i>		25. DATE OF REPORT (Mo., Day, Year) <i>5/18/78</i>

b6  
b7C

**CA-20**  
(REV. AUG. 1976)

UNIV. MEDICAL BLDG  
SUITE 435  
3141 K STREET, NW  
WASHINGTON D C 20037  
(202) 737-2170

NAME Wm. Cleveland DATE 8-15-58  
AGE 65 TESTER B. Wilson  
DOCTOR'S NAME Webb AUDIOMETER Beltone 200-B

Audiogram graph showing hearing level in decibels (y-axis, 0 to 110) versus frequency in kHz (x-axis, 125 to 8000). The graph includes two data series: one with circles and arrows, and another with squares. Handwritten notes at the bottom read "Not supposed to have conductive A.R."

Frequency (kHz)	Hearing Level (dB) - Circles	Hearing Level (dB) - Squares
125	30	70
250	25	80
500	30	75
1000	20	100
2000	40	105
4000	55	108
8000	75	110

To convert Hearing Level to ASA, make hearing better by these amounts:

MASKING USED ON  
NON-TEST CAR

[illegible]

Test Reliability: *Other than the above, I have seen a*

Remarks:

Remarks. *Archiprateria californica* L. O. - 38 by  
Benton Co. Rockville, Ind. 2084

W. C. Moore, Jr. Jan. 24 1955 prior to test

CONFIDENTIAL



June 9, 1978

Office of Workers' Compensation Programs  
United States Department of Labor

McLachlen Building  
666 11th Street, N. W.  
Washington, D. C. 20211

Your File No.

Date of Injury

William V. Cleveland  
(Name)

(Retired February 27, 1976)

Gentlemen:

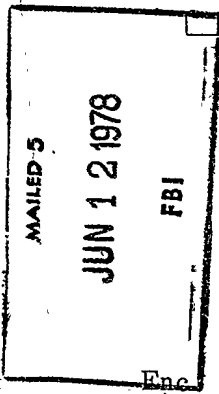
☐ Reference is made to your letter dated \_\_\_\_\_

☒ Enclosed are compensation forms and/or other information (indicated below), relative to injuries or diseases incurred by the above-named employees of this Bureau.

☐ CA-1 ☒ CA-2 ☒ CA-4 ☒ CA-20 ☐

☐ The desired information is being obtained and will be furnished to your agency within the near future.

☐ The following information is enclosed:



Very truly yours,

*William H. Webster*

William H. Webster  
Director

amj  
(3)

67-NOT RECORDED

3 JUN 15 1978  
MAIL ROOM [V]

WILLIAM V. CLEVELAND

6-5-78

Dear Jack -

Per my cell today, I'm enclosing Form CA-2 which I have filled out, together with a statement of illness I have prepared. This form requires completion by the Bureau.

Also enclosed is Attending Physician's Report, Form CA-20, along with audiogram. I have completed the CA-4 attached to this form.

Thanks Jack - and hope to see you soon.

Regards,

67-NOT RECORDED-3

Bill

ENCLOSURE

3/1/79

PERSONNEL FILE:  
CLEVELAND, WILLIAM V.

July 31, 1978

b6  
b7C

**Supervisory Claims Examiner**

Office of Workers' Compensation Programs

United States Department of Labor

**McLachlen Building**

**666 11th Street, N. W.**

**Washington, D. C. 20211**

Your File No. **A25-137371**

Date of Injury **Unknown**

**William V. Cleveland**

(Name)

Dear [ ]

☒ Reference is made to your letter dated July 5, 1978

☐ Enclosed are compensation forms and/or other information (indicated below), relative to injuries or diseases incurred by the above-named employees of this Bureau.

☐ CA-1

☐

☐

☐

☐

☒ The desired information is being obtained and will be furnished to your agency within the near future.

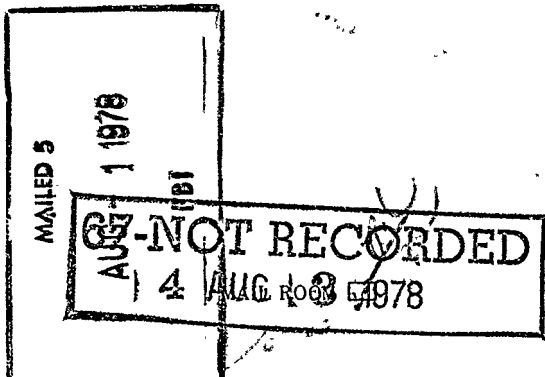
☐ The following information is enclosed:

Director  
Federal Bureau of Investigation

Enc.

(0)

amj  
(3)



U.S. DEPARTMENT OF LABOR

EMPLOYMENT STANDARDS ADMINISTRATION

Office of Workers' Compensation Programs

July 5, 1978

File No. A25-137371

Date of Injury: PR 8/66

Employee: Wm. V. Cleveland



U. S. Department of Justice  
Federal Bureau of Investigation  
Washington, D. C. 20535

We have received notice from the above-named alleging that the employee has sustained hearing loss due to exposure to hazardous noise at your establishment. To make a determination in the case, we need the information below as noted by check mark.

- ☒ 1. A detailed and chronological description of the type of work performed by the employee and his/her exposure to hazardous noise at your establishment:
    - a. Locations or job sites where exposed;
    - b. Decibel level of noise with copy of noise survey report covering each location where the employee worked; and
    - c. Period of exposure, hours per day, days per week.
  - ☒ 2. Copy of employee's job sheet, and employment record.
  - ☒ 3. Copies of all prior medical examinations pertaining to hearing or ear problems, to include audiograms, if such tests were made.
  - ☒ 4. Does your agency have an established policy or procedure for notifying employees when an audiogram discloses a hearing loss? If so, and such policy or procedure is in writing, send us a copy. If not in writing, state how the employee is notified and what the notice consists of.
  - ☒ 5. If ear defenders were ever issued this employee, advise:
    - a. When and by whom they were issued; and
    - b. The information given the employee by this person as to why they were issued.
  - ☒ 6. Was this employee ever notified of the hearing loss by anyone at your agency and that it was possibly employment related? If so, submit substantiating documentation showing what the employee was told, by whom, and the date such information was provided.
  - ☒ 7. If employee has been removed from hazardous noise area, give date of last exposure and the pay rate in effect on that date.
  - ☒ 8. Please advise required times claimant is required in shooting range, state how long per day, per hour etc.
- Prompt submission of the above information will be appreciated.

Sincerely,

*John Petty, Jr.*  
JOHN PETTY, JR.  
Supervisory Claims Examiner

*Let OWCP  
7-31-78  
Kilj*

*[Handwritten signature]*

Include your address, ZIP code, and file number on all correspondence

Ltr. CA-1081  
Rev. June 1975

Firearms Record  
Cleveland, William V.  
Retired 2-27-76



*3/ovj*

67-NOT RECORDED  
8 AUG 28 1978

# FIELD WEAPONS TRAINING RECORD

SPECIAL AGENT / CLEVELAND, WILLIAM V.

FD-40  
3-25-47

Current thru 2 I/D/ Shoot 1957-Prev. Rec. Sent Pers. Files.

[illegible]

File in field personnel file.

28

ISOJAN 6 1977

PLEASE DO NOT MUTILATE THIS MATERIAL IN ANY WAY

**CLEVELAND, WILLIAM V.**

Name

*Let 111 EP  
cc: Mr. Cleveland  
8-28-78*

Material sent to

☒ OWCP ☐ File

**8-28-78**

Date

*amj*

*amj*

**ENCLOSURE**

*amj*

FBI/DOJ

3-518 (Rev. 12-30-74)



August 18, 1978

TO WHOM IT MAY CONCERN

RE: SA William V. Cleveland

Information has been requested concerning the exposure of former Special Agent William V. Cleveland to the noise of firearms. He was appointed as a Special Agent on 7/6/42 and retired 2/27/76.

SA Cleveland attended New Agents' Training during the period 7/6/42 to 9/27/42, and during that period he fired the .38-caliber revolver, .45-caliber Thompson Submachine Gun, 12-gauge shotgun, .30-caliber rifle, and the Federal Gas Gun. He fired approximately 850 rounds of ammunition during the above training period.

From 1942 to 1976, firearms training was afforded to SA Cleveland and he fired approximately 30,130 rounds of ammunition of various types during that period.

SA Cleveland attended In-Service in 1948, 1951, 1957 and 1964. During this training he fired approximately 1,440 rounds of ammunition of various calibers.

It is to be noted that in 1965 every field office was equipped with ear guards for use of the firearms instructors, and all Special Agents were instructed to continue to use cotton impregnated with petroleum jelly while on the firing line.

On 6/11/74, the use of ear guards (headsets) for Special Agents was made mandatory during firearms training.

*Kenneth E. Joseph*  
Kenneth E. Joseph, Ph.D.  
Assistant Director



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

To Whom It May Concern:

Re: William V. Cleveland  
File #A25-137371

Set forth herein are answers to questions 4, 5, 6, and 7 as requested by the Office of Workers' Compensation Programs (OWCP) per Letter CA-1081 (Rev. June, 1975) dated July 5, 1978.

4. Special Agents of the Federal Bureau of Investigation (FBI) receive triennial government physical examinations up to age 33 and annually thereafter. Since 1962, audiometer tests have been a part of the physical examinations when necessary equipment has been available. Frequently, when audiometer tests show hearing losses, the losses are noted by the examining physician. Special Agents are required to initial the physical examination papers thus constituting an FBI procedure for notifying a Special Agent when he has a hearing loss.

5. On the following indicated dates all Special Agents in Charge were advised in writing of the respective instructions which they were to impart to Special Agents assigned to their office:

May 4, 1954

TRAINING - FIREARMS -- The Bureau desires again to call to the attention of all investigative personnel the necessity of taking precautions to prevent injuries causing impairment of hearing while engaged in firearms training. SACs shall require that all Agents engaging in firearms training use cotton or ear plugs in the ears to prevent injury caused by gun blast. This applies not only to the Agents actually firing but also to those who may be coaching, observing, or otherwise in close proximity to the shooter. These instructions apply to both indoor and outdoor firearms training and to demonstration given by firearms instructors.



Re: William V. Cleveland  
File #A25-137371

August 20, 1957

TRAINING - FIREARMS - PROTECTION OF HEARING -- The Bureau desires again to emphasize existing instructions concerning the use of cotton, ear plugs or other protective devices during the course of firearms training. The primary purpose of using such protection is to break the initial shock of the gun blast and prevent it from causing injury which could result in hearing impairment. Advice has been received as regards the use of cotton that it is more effective if it is dampened slightly. The type of protective measure used will be left to the choice of the individual but some such precaution must be used at all times during firearms training not only by the shooter but by coaches, observers, instructors or other individuals in the near vicinity of the shooting.

June 17, 1958

PROTECTION AGAINST HEARING LOSS FROM FIREARMS TRAINING -- A study has been conducted to see if additional protection against hearing loss can be afforded during firearms training. This study was occasioned by the increased number of hearing loss claims being submitted by Agents who based such claims on excessive noise to which they were exposed during firearms training. Studies to date reflect that dry cotton in the ear canals affords insufficient protection. You should immediately make a supply of cotton and Vaseline available so that cotton impregnated with Vaseline may be used during all firearms training periods. By placing Vaseline on the cotton prior to inserting it in the ear canal a much greater degree of protection is afforded against possible hearing damage. You should insure that all Agents are advised of the availability of the Vaseline and cotton and all participating Agents make use of them.

September 10, 1965

FIREARMS TRAINING - EARMUFFS -- Every field office has been supplied with earmuffs for the use of the firearms instructors in conducting training for your office and in police firearms training schools. These ear protectors are not to be placed on your nonexpendable inventory but each SAC will be held accountable for their proper availability and use. Special Agents receiving firearms training will continue to use cotton impregnated with petroleum jelly while on the firing line.

June 11, 1974

MANDATORY USE OF PROTECTIVE HEADSETS DURING FIREARMS TRAINING -- Effective immediately, the use of protective headsets for all Special Agents during firearms training is mandatory. Each Special Agent in Charge

Re: William V. Cleveland  
File #A25-137371

is to insure these protective hearing devices are being used and that a sufficient number are available in his respective field office. If needed, additional protective headsets should be requisitioned through the Training Division.

6. The first audiogram afforded Mr. Cleveland at the time of his annual physical examination was on March 4, 1959. An evaluation was performed at this time and revealed a bilateral high frequency loss of minimal degree. Another, evaluation was afforded him on March 34, 1967 which revealed "Left ear, sensorineural type, severe; hearing in the right ear is within normal limits." Hearing losses were noted on examining reports of 1968, 1969, 1970, 1971, 1972, 1973 and 1974.

7. No date is available for when Mr. Cleveland was last exposed to firearms.

Richard E. Long  
Assistant Director  
Administrative Services Division



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

To Whom It May Concern

Mr. William V. Cleveland entered on duty in the Federal Bureau of Investigation on December 26, 1939, as a Messenger, Grade CU 3, \$1200 per annum. Effective July 6, 1942, he was appointed to the position of Special Agent, Grade CAF 9, \$3200 per annum. Following a period of training, he performed investigative and supervisory duties and the duties of an Assistant Special Agent in Charge, Inspector and Assistant Director. He was assigned to our New York, Newark, Norfolk and Indianapolis Offices and Headquarters. He voluntarily retired effective February 27, 1976, in view of Section 8336 (c) 5 USC of the Civil Service Retirement Act. At the time of his separation, he occupied the position of Assistant Director, receiving a salary of \$37,800 per annum in Grade GS 18.

As an occupant of the position of Special Agent, he was charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest and performed other duties imposed by law. In discharging these duties, it is essential that a Special Agent be physically qualified for strenuous duties including the required hearing standards. Special Agents participate in raids, arrests and the use of firearms, which are among the important duties of such position.



August 28, 1978

b6  
b7c

**Supervisory Claims Examiner**  
Office of Workers' Compensation Programs  
United States Department of Labor  
**McLachlen Building**  
**666 11th Street, N. W.**  
**Washington, D. C. 20211**

Your File No. **A25-137371**  
Date of Injury **Unknown**

**William V. Cleveland**  
(Name)

**(Retired February 27, 1976)**

Dear [redacted]

☒ Reference is made to your letter dated **July 5, 1978**

☐ Enclosed are compensation forms and/or other information (indicated below), relative to injuries or diseases incurred by the above-named employees of this Bureau.

☐ CA-1

☐ The desired information is being obtained and will be furnished to your agency within the near future.

☒ The following information is enclosed: **Enclosed is requested information regarding Mr. Cleveland's hearing loss claim. His pay rate at the time of his retirement was \$37,800 per annum.**

Director  
Federal Bureau of Investigation

Enc. (37) **ENCLOSURE**

1 - **Mr. William V. Cleveland**  
[redacted]  
**Arlington, Virginia 22204**

MAILED  
(3)

FBI

**NOT RECORDED**  
MAIL ROOM  
**AUG 31 1978**

U.S. DEPARTMENT OF LABOR

EMPLOYMENT STANDARDS ADMINISTRATION

Office of Workers' Compensation Programs

Hearing Loss Section

P.O. Box 28608

Washington, D.C. 20005

OCT 23 1979

William V. Cleveland

File No.

725-137371



Arlington, Va. 22204

Dear Sir:

Corroborative medical evidence is necessary for the completion and adjudication of your claim. Please contact the physician or medical establishment named below within 30 days and make an appointment so that a determination can be made of the extent and nature of your hearing loss.

This letter is to be presented to the doctor as your authorization for examination. The copy is for your personal file.

The examination will be paid for by the Office of Workers' Compensation Programs. The doctor will bill this Office directly. You may claim reimbursement of reasonable and necessary travel expense incurred in obtaining authorized medical services by submitting the enclosed Standard Form 1012 and 1012-A, Travel Voucher, with receipts, in accordance with the instructions attached.

Note: In order for your test results to be determined reliable, you must not be exposed to loud noise 16 hours prior to your hearing exam.

Sincerely,

Stephanie B. Shuland, M.S.  
Staff Audiologist

Physician or Medical Establishment:

Sidney Jaffee, M.D.  
8830 Cameron St.  
Silver Spring, Md  
(301) 588-8500

No Action  
Rec  
11-2-79

Dept. of Justice  
FBI

67-NOV 1  
10 NOV 5

U.S. DEPARTMENT OF LABOR  
EMPLOYMENT STANDARDS ADMINISTRATION  
Office of Workers' Compensation Programs  
Branch of Special Claims

P.O. Box 28608  
Washington, D.C. 20005

JUL 31 1980

File No. A25-137371



William V. Cleveland

b6  
b7C

Arlington, VA 22204

Dear Mr. Cleveland:

Your claim for compensation benefits has been disallowed for the reason stated in the enclosed copy of the compensation order. The decision is based on all of the evidence of record and on the assumption that all available evidence has been submitted. If you disagree with the decision, you may follow any one of the courses of action described on the reverse of this letter.

In disability cases, FURTHER MEDICAL TREATMENT IS NOT AUTHORIZED AND PRIOR AUTHORIZATION, IF ANY, IS HEREBY TERMINATED.

Sincerely,

RICHARD E. LARSON  
Chief, Branch of Special Claims

*no further action  
8-11-80  
JEP*

*Copy not due  
to finance*

**2 ENCLOSURE**

REC-142

67-157975-437	
Searched.....	Numbered.....
15 AUG 20 1980	

cc: Mr. James H. Gale  
Suite 414  
10560 Main Street  
Fairfax, VA 22030

Personnel Office  
cc: Federal Bureau of Investigation  
Washington, D.C. 20535

**THREE**  
7/31/80

Include your address, ZIP code, and file number on all correspondence

1042A  
Rev. May 1979

101  
AUG 26 1980



## APPEALS PROCEDURES

(1) RECONSIDERATION: If you have any other evidence which you consider to be pertinent, you may ask, at any time, for reconsideration of this decision. If you wish to have this determination reconsidered, you should write to the Office from which the decision was issued and request a Reconsideration Application. The application should be completed and returned to the Office from which it was received with a copy of the Compensation Order and the additional evidence not previously considered (such as medical reports, statements, or affidavits). In order to ensure that you receive a new and independent evaluation of the evidence, your case will be reconsidered by persons other than those who made the original decision. Requests for reconsideration applications should be addressed to the Chief, Branch of Claims of the Office identified in the letterhead on the reverse.

(2) HEARING: If your injury occurred on or after July 4, 1966, you may, within 30 days after the date of this decision, ask for a hearing before an OWCP representative. At the hearing, you will be afforded the opportunity to present evidence, either oral or written, in further support of your claim. The hearing will be informal and will be held at a convenient location. You may be represented at the hearing by any person authorized by you in writing. As soon as possible after the hearing, a copy of the OWCP representative's decision will be mailed to you. You will have the right to appeal this decision. If you wish to have a hearing concerning this decision, you should address a request for a hearing application to the Chief, Branch of Hearing and Review, Office of Workers' Compensation Programs, Division of Federal Employees' Compensation, P.O. Box 28608, Washington, D.C. 20005.

(3) APPEAL: If you believe that all available evidence has been submitted, you have the right to appeal to the Employees' Compensation Appeals Board for a review of the decision. Review by the Appeals Board is limited to the evidence of record. No new evidence may be submitted to the Board. Request for review by the Appeals Board should be made within 90 days from the date of the decision and should be addressed to the Employees' Compensation Appeals Board, Washington, D.C. 20210. If you should request a hearing or reconsideration by the Office of Workers' Compensation Programs as indicated above, the 90-day period within which you may request review by the Appeals Board will run from the date of any later decision by the OWCP. For good cause shown, the Appeals Board may waive the failure to file within 90 days if application is made within one year from the date of this decision.

Aug 7 12 39 PM '80  
MAIL ROOM  
ADMINISTRATIVE  
SERVICES  
DIVISION

08. 158 G

APPEALS PROCEDURE

(1) RECONSIDERATION: If you have any other evidence which you consider to be pertinent, you may ask, at any time, for reconsideration of this decision. If you wish to have this determination reconsidered, you should write to the Office from which the decision was issued and request a Reconsideration Application. The application should be completed and returned to the Office from which it was received with a copy of the Compensation Order and the additional evidence not previously considered (such as medical reports, statements, or affidavits). In order to ensure that you receive a new and independent evaluation of the evidence, your case will be reconsidered by persons other than those who made the original decision. Requests for reconsideration applications should be addressed to the Chief, Branch of Claims of the Office identified in the letterhead on the reverse.

(2) HEARING: If your injury occurred on or after July 4, 1966, you may, within 30 days after the date of this decision, ask for a hearing before an OWCP representative. At the hearing, you will be afforded the opportunity to present evidence, either oral or written, in further support of your claim. The hearing will be informal and will be held at a convenient location. You may be represented at the hearing by any person authorized by you in writing. As soon as possible after the hearing, a copy of the OWCP representative's decision will be mailed to you. You will have the right to appeal this decision. If you wish to have a hearing concerning this decision, you should address a request for a hearing application to the Chief, Branch of Hearing and Review, Office of Workers' Compensation Programs, Division of Federal Employees' Compensation, P.O. Box 28608, Washington, D.C. 20005.

(3) APPEAL: If you believe that all available evidence has been submitted, you have the right to appeal to the Employees' Compensation Appeals Board for a review of the decision. Review by the Appeals Board is limited to the evidence of record. No new evidence may be submitted to the Board. Request for review by the Appeals Board should be made within 90 days from the date of the decision and should be addressed to the Employees' Compensation Appeals Board, Washington, D.C. 20210. If you should request a hearing or reconsideration by the Office of Workers' Compensation Programs as indicated above, the 90-day period within which you may request review by the Appeals Board will run from the date of any later decision by the OWCP. For good cause shown, the Appeals Board may waive the failure to file within 90 days if application is made within one year from the date of this decision.

ENCLOSURE

437

OFFICE OF WORKERS' COMPENSATION PROGRAMS

.....  
In the matter of the claim for compensation  
under the Federal Employees' Compensation  
Act of:

Claimant: William V. Cleveland

Employed by: F.B.I.  
.....

COMPENSATION ORDER

REJECTION OF CLAIM  
FOR COMPENSATION

CASE NO. A25-137371

FINDINGS OF FACT


1. The above named claimant was employed as a Special Agent at the above mentioned employing agency from 7/6/42 to 2/27/76
2. Written notice of injury and claim for compensation were respectively given and filed, stating that the claimant sustained a hearing loss in the course of Federal employment.
3. The case file contains a total of ONE hearing evaluations.
4. After review of the audiological evidence of record, it has been determined that the evaluation of 11/27/79 is the most accurate assessment of the relationship of the claimant's hearing impairment to Federal employment.
5. Form CA-51 dated 6/26/80 is made a part hereof by reference.
6. After review of the audiological evidence of record, it has been determined that the claimant does not have a hearing loss causally related to Federal employment.

Upon the foregoing Findings of Fact, it is ORDERED that the claim for compensation be and the same is hereby DENIED as the evidence of record fails to show that the claimant's loss of hearing was causally related to Federal employment.

BY ORDER OF THE DIRECTOR,  
OFFICE OF WORKERS' COMPENSATION  
PROGRAMS

THIS

DAY

  
By: RICHARD E. LARSON  
Chief, Branch of Special Claims

JUL 31 1980

ENCLOSURE

437

U. S. DEPARTMENT OF LABOR  
Employment Standards Administration  
Office of Workers' Compensation Programs

HEARING LOSS MEDICAL OPINION

1. Date: June 26, 1980 2. File No.: A25-137371

3. In response to memorandum dated: 3/8/79

Yes ☒ No ☐

Sensorineural hearing loss: ☐ binaural ☐ monaural

RE - no notable  
LE - no notable  
2<sup>nd</sup> to Merriam's

3. Date of maximum improvement: 11/22/77  
(Same as audiogram date)

4. Date audiometer calibrated: 10/23/79

5. ASA ISO ANSI (circle appropriate reading)

6. Right Ear

1,000 Hz 15

2,000 Hz 10

3,000 Hz 30

Total 55  $\div 3 =$  18.33

Less Fence 25

Balance 0 X 1.5 = 0 % monaural loss

7. Left Ear

1,000 Hz 85

2,000 Hz 90

3,000 Hz 110

Total 285  $\div 3 =$  95

Less Fence 25

Balance 70 X 1.5 = 105 % monaural loss

8.  $5 ( ) + ( ) =$  % binaural loss

9. Hearing Aid Authorized Yes ☒ No ☐

10. Recommend Examination by Specialist Yes ☐ No ☒

11. District Medical Director <u>Lupina W. Shalegym, D.</u>		12. Date <u>June 26, 1980</u>	
13. <u>Charlotte Lass</u> Caudiologist Claims Examiner	14. Date <u>7-2-80</u>	15. <u>Catherine Thomas</u> Certifier	16. Date <u>7/31/80</u>

Claimant is a 64 y old retired special agent of the F.B.I.  
 From 1942 to 1976 when he retired, he spent a significant portion  
 of his time as a firearms instructor with minimum compensation.  
 In 1966 he had an episode of dizziness, nausea & ringing in the ears &  
 hearing loss. These symptoms abated but he noted progressive hearing loss  
 most marked in the presence of background noise. His only other significant  
 exposure was recreational hunting once / year. He is R handed but shot with  
 left & (2) hands.

Forrest O.S. audiogram 3-7-59 showing bilaterally symmetrical hearing  
 since 2000 Hz with high freq. loss at 4000 Hz in L.E. (continued) R.E. 10 10 - 4000 Hz  
 L.E. 10 10 - 55.  
 Through O.S. audiogram 5/25/67 showing normal hearing R.E. with some flat loss in L.E.  
 ✓ R.E. 20 15 - 5 Békésy 45 Type 10 A.D. type II Noted decay, SISI - left high tones  
 L.E. 65 70 - 60 SRT 04 PTA 00 average R.E. moderately impaired  
 4000 Hz.

He in L.E. attributed to Meniere's disease & further work-up ruled out  
 an acoustic neuroma.

Subsequent O.S. exams yearly from 1967-1976 show mild moderate  
 SNHL R.E. & profound loss in L.E. which progresses.

An independent report submitted in 1978 is w/o audiogram but describes  
 HL in L.E. as mainly meniere's with some features of acoustic trauma 5/15/78

Because of incompleteness of previous exams a full evaluation was  
 performed on 11/27/79. IE AT exam was unremarkable. R.E. 15 10 30  
 L.E. 85 90 110 AHC  
 R.E. showed mild-moderate HL above 3K Hz. Masked BC R.E. was equal to  
 L.E. showed some to profound mixed hearing loss with intelligibility poor.  
 To test full BC loss, or speech discrimination, PTA & SRT's were capitated.  
 Stenger's was negative for non-organizing. Impedance showed normal compliance  
 with slight negative pressure, Acoustic reflexes were absent bilaterally & fused  
 Bekésy tracing were consistent to bilateral audiometry.  
 Cybersound was SNHL R.E. consistent to noise trauma but not rational,  
 L.E. atypical for acoustic trauma. Hearing aid was recommended.

In summary, although this individual has had significant  
 noise exposure his R.E. is not notable & his HL in left ear  
 is 2° to Meniere's disease & not acoustic trauma. As R.E.  
 is not notable, it is unlikely that acoustic trauma is significant  
 in his case.

Aug 25, 1980

Chief, Branch of Hearing and Review  
Office of Workers' Compensation Programs  
Division of Federal Employees Compensation  
P. O. Box 28608  
Washington, D. C. 20005

Certified Mail, Return Receipt Requested  
Re W. V. Cleveland, Case #A25 - 137371

Dear Sir:

I have received a letter from Richard E. Larson, Chief, Branch of Special Claims, dated 7-31-80, advising that compensation benefits have been disallowed. In accordance with procedures outlined in this letter, I hereby request a hearing before an Office of Workers' Compensation Programs representative.

Prior to scheduling this hearing, I would like clarification regarding the Hearing Loss Medical Opinion, Form CA-51, which was attached to the above referenced letter. Item #9 seems to indicate that a hearing aid is authorized despite the finding that my hearing loss was not causally related to Federal employment. Upon being examined on 11-27-79 in the office of Dr. Sidney Jaffee, to whom I had been referred by the Hearing Loss Section, I was told that I should not let anyone tell me a hearing aid would be helpful, because in my case my left ear was "gone" and it would not work.

I would therefore like to see a copy of Dr. Jaffee's report - or in the event I misunderstood the Doctor or Technician who told me this, I would like a statement from Dr. Jaffee's office clarifying the question. I am enclosing for Dr. Jaffee a copy of Form CA-51.

Also prior to scheduling a hearing, I would like a translation of the written report on the back of the Form CA-51. Some portions of it are undecipherable, even with the aid of a strong magnifying glass. It is also incomplete, having been cut off at the bottom. I would like to have this information in language that is understandable.

A copy of this letter and the Form CA-51 is also being furnished Dr. Blair M. Webb, inasmuch as he conducted tests and reported his findings in May 1978.

Very truly yours,

W. V. Cleveland  
5813 South Fifth Street  
Arlington, Va. 22204

CC: Dr. Sidney Jaffee  
Dr. Blair Webb  
Mr. James Gale  
Federal Bureau of Investigation

76  
SEP 19 1980

67-1511-438  
REC-92  
SEP 4 1980

OUTSIDE SOURCE

April 8, 1986

1 - Mr. Davis

Mr. William V. Cleveland

Arlington, Virginia 22204

b6  
b7c

Dear Bill:

This will confirm our phone conversation of last Friday wherein you graciously extended an invitation to me to be your guest at the Congressional Night on the evening of May 7, 1986.

I would be delighted to take you on your kind offer and look forward to joining you and the other Society members and guests that evening.

This will also confirm that I will attend the meeting on May 8, 1986, and be prepared to discuss the issues regarding individual civil liability of Special Agents and former Special Agents, in particular, the status of the proposed amendments to the Federal Tort Claims Act. I understand that meeting is scheduled for 10 A.M. until 12 Noon, May 8, 1986, at the American Security Council Building, 499 South Capitol Street, Suite 500. As I believe Mr. Mintz explained directly to you, he will be out of town May 7 and 8 and expressed his disappointment at being unable to attend these functions.

I will look forward to seeing you May 7 and 8.

Warmest regards,

Joseph R. Davis  
Assistant Director - Legal Counsel

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_

1 - Mr. Samuel W. West  
1 - Mr. Mintz - sent direct  
1 - Director Webster - sent direct  
JRD:bpr (5)

100-151886-66  
10/24/86  
JIL ROOM

17 APR 17 1986

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 25

Page 38 ~ Referral/Direct

Page 75 ~ Referral/Direct

Page 133 ~ Referral/Direct

Page 149 ~ Referral/Direct

Page 180 ~ Referral/Direct

Page 220 ~ Referral/Direct

Page 288 ~ Referral/Direct

Page 306 ~ Referral/Direct

Page 338 ~ Referral/Direct

Page 381 ~ Referral/Direct

Page 446 ~ b6, b7C

Page 467 ~ Referral/Direct

Page 510 ~ b6, b7C

Page 511 ~ b6, b7C

Page 512 ~ b6, b7C

Page 513 ~ b6, b7C

Page 514 ~ b6, b7C

Page 515 ~ b6, b7C

Page 552 ~

Belongs in son's file

Page 553 ~

Belongs in son's file.

Page 554 ~

Belongs in son's file.

Page 555 ~

Belongs in son's file.

Page 556 ~

Belongs in son's file.

Page 557 ~

Belongs in Son's file.

Page 558 ~

Belongs in Son's file.